

**UNITED STATES DISTRICT COURT**

**NORTHERN DISTRICT OF GEORGIA**  
2211 UNITED STATES COURTHOUSE  
75 TED TURNER DRIVE, SW  
ATLANTA, GEORGIA 30303-3361

**KEVIN P. WEIMER**  
**DISTRICT COURT EXECUTIVE**  
**AND CLERK OF COURT**

**DOCKETING SECTION**  
**404-215-1655**

March 24, 2023

Clerk of Court  
U.S. Court of Appeals, Eleventh Circuit  
56 Forsyth Street, N.W.  
Atlanta, Georgia 30303

**U.S.D.C. No.: 1:17-md-2800-TWT**

**U.S.C.A. No.: 00-00000-00**

**In re: IN RE: EQUIFAX, INC., Customer Data Security Breach Litigation**

Enclosed are documents regarding an appeal in this matter. Please acknowledge receipt on the enclosed copy of this letter.

☒ **Certified copies of the Notice of Appeal, Clerk's Judgment, Opinion & Order and Docket Sheet appealed enclosed.**

☐ This is not the first notice of appeal. Other notices were filed on: .

☐ There is no transcript.

☒ **The court reporters are Susan C. Baker, Wynette C. Blathers, and Diane Peede.**

☐ There is sealed material as described below: .

☐ Other: .

☒ **Fees paid electronically on 3/23/23. (Receipt# AGANDC-12482412)**

☐ Appellant has been leave to proceed *in forma pauperis*.

☐ This is a bankruptcy appeal. The Bankruptcy Judge is .

☐ The Magistrate Judge is .

☒ **The District Judge is Thomas W. Thrash Jr.**

☐ This is a **DEATH PENALTY** appeal.

Sincerely,

Kevin P. Weimer  
District Court Executive  
and Clerk of Court

By: /s/P. McClam  
Deputy Clerk

4months,APPEAL,CLASS,CLOSED,PROTO

**U.S. District Court**  
**Northern District of Georgia (Atlanta)**  
**CIVIL DOCKET FOR CASE #: 1:17-md-02800-TWT**

IN RE: EQUIFAX, INC., Customer Data Security Breach  
Litigation

Assigned to: Judge Thomas W. Thrash, Jr.

Member cases:

Date Filed: 12/06/2017

Date Terminated: 04/13/2022

Jury Demand: Plaintiff

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

1:17-cv-03422-TWT

1:17-cv-03433-TWT

1:17-cv-03436-TWT

1:17-cv-03443-TWT

1:17-cv-03444-TWT

1:17-cv-03445-TWT

1:17-cv-03447-TWT

1:17-cv-03448-TWT

1:17-cv-03450-TWT

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Case in other court: USCA – 11th Circuit., 20–10249–QQ

USCA – 11th Circuit., 20–10249–QQ

USCA – 11th Circuit., 20–10249–RR

USCA – 11th Circuit., 20–10249–RR

USCA – 11th Circuit., 20–10249–RR

USCA – 11th Circuit., 20–10249–RR  
USCA– 11th Circuit, 20–10249–RR  
Eleventh Circuit, 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR  
USCA 11th Circuit, 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR  
USCA – 11th Circuit., 20–10249–RR

Cause: 28:1332 Diversity–Breach of Fiduciary Duty

**Plaintiff**

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**Plaintiff**

**James McGonnigal**

represented by **James Cameron Tribble**  
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**Plaintiff**

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**Plaintiff**

**Robin D. Porter**

represented by **Barrett J. Vahle**  
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**John Raymond Bevis**  
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**John Austin Moore**

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**Norman E. Siegel**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**



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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 01/28/2019*

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*TERMINATED: 06/06/2018*

**Plaintiff**

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*as an association on behalf of its  
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*TERMINATED: 01/28/2019*

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**Laura Ray**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
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*TERMINATED: 05/11/2018*

**Plaintiff**

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**Plaintiff**

**Nancy Gauger**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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TERMINATED: 01/28/2019*

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*TERMINATED: 11/28/2018*

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Gulf Winds Federal Credit Union**  
*on behalf of itself and all others similarly  
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**Plaintiff**

**Independent Community Bankers of  
America**  
*as an association on behalf of its  
members*  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

**Bank of Zachary**

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*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**

(See above for address)

*TERMINATED: 04/16/2018*

*PRO HAC VICE*

**Plaintiff**

**Douglas Laktonen**

represented by **Robert F. Lopez**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Thomas E. Loeser**

(See above for address)

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*ATTORNEY TO BE NOTICED*

**John C. Herman**

(See above for address)

*TERMINATED: 04/16/2018*

**Paul J. Gellar**

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**

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*TERMINATED: 04/16/2018*

*PRO HAC VICE*

**Plaintiff**

**Patricia Tuel**

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*ATTORNEY TO BE NOTICED*

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*ATTORNEY TO BE NOTICED*

**John C. Herman**

(See above for address)

*TERMINATED: 04/16/2018*

**Paul J. Gellar**

(See above for address)

*TERMINATED: 04/16/2018*

**Stuart A. Davidson**

(See above for address)

*TERMINATED: 04/16/2018*

*PRO HAC VICE*

**Plaintiff**

**Christopher Hutchinson**

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*TERMINATED: 04/16/2018*

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**

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*TERMINATED: 04/16/2018*

*PRO HAC VICE*

**Plaintiff**

**Randi Freeman**

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*TERMINATED: 04/16/2018*

**Paul J. Gellar**

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**  
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*TERMINATED: 04/16/2018*  
*PRO HAC VICE*

**Plaintiff**

**Cassey-Jo Wood**

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**Thomas E. Loeser**  
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*TERMINATED: 04/16/2018*

**Paul J. Gellar**  
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**Plaintiff**

**Donna Mosley**

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**John C. Herman**  
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*TERMINATED: 04/16/2018*

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**Stuart A. Davidson**

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**Plaintiff**

**Scott Youngstrom**

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**Plaintiff**

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*PRO HAC VICE*

**Plaintiff**

**William Hill**

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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Chris Tinen**

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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Kenneth Peterson**

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*TERMINATED: 04/16/2018*

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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Walter Kivlan**

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**Stuart A. Davidson**  
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*PRO HAC VICE*

**Plaintiff**

**David Jungali**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Justin Peltier**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**  
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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Patricia Maggiacomo**

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*TERMINATED: 04/16/2018*

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*TERMINATED: 04/16/2018*

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**Plaintiff**

**Michael Moore**

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**Plaintiff**

**David Steufen**

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**Plaintiff**

**Jeannie Baggett**

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**Plaintiff**

**Cheryl Lawson**

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**Stuart A. Davidson**  
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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Ivy Madsen**

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*TERMINATED: 04/16/2018*

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*TERMINATED: 04/16/2018*  
*PRO HAC VICE*

**Plaintiff**

**Scott Kingsland**

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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**  
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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Georgeanne Roberts**

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**Plaintiff**

**Peter de Jesus**

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**John C. Herman**  
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*TERMINATED: 04/16/2018*

**Paul J. Gellar**  
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*TERMINATED: 04/16/2018*  
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**Plaintiff**

**Zandra Mendoza**

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**Stuart A. Davidson**  
(See above for address)  
*TERMINATED: 04/16/2018*  
*PRO HAC VICE*

**Plaintiff**

**Tanya Palmer**  
*individually and on behalf of all others*  
*similarly situated*

represented by **Robert F. Lopez**  
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*LEAD ATTORNEY*  
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**Thomas E. Loeser**

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**Paul J. Gellar**  
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*TERMINATED: 04/16/2018*

**Stuart A. Davidson**  
(See above for address)  
*TERMINATED: 04/16/2018*  
*PRO HAC VICE*

**Plaintiff**

**Bank of Louisiana**  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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*ATTORNEY TO BE NOTICED*

**Arthur M. Murray**  
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**Kate M. Baxter–Kauf**  
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**Craig A Gillen**  
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**Michael J. Laird**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Aventa Credit Union**

*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**

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**Arthur M. Murray**

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**Craig A Gillen**  
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**Michael J. Laird**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**First Choice Federal Credit Union**  
*individually and on behalf of a class of*  
*similarly situated financial institutions*  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Matthew J. Preusch**  
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*LEAD ATTORNEY*  
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**Breanne Vandemeer Cope**  
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*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**  
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**Kevin R. Dean**  
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*TERMINATED: 05/11/2018*

**Laura Ray**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Patricia Samuelson**  
*TERMINATED: 05/01/2018*

represented by **Cari C. Laufenberg**  
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**Derek W. Loeser**  
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**Gretchen Freeman Cappio**  
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*TERMINATED: 05/11/2018*

**Laura Ray**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Donald A. Cordell**  
*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

**Laura Ray**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Deborah Rivas**  
*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

**Mathew Jasinski**

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*TERMINATED: 05/11/2018*

**Plaintiff**

**Randall K. Roshto**

*TERMINATED: 05/01/2018*

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**Jodi Westbrook Flowers**

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**Laura Ray**

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*TERMINATED: 05/11/2018*

**Mathew Jasinski**

(See above for address)

*TERMINATED: 05/11/2018*

**Plaintiff**

**Elizabeth Dorssom**

*TERMINATED: 05/01/2018*

represented by **Cari C. Laufenberg**

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**Jodi Westbrook Flowers**

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**Laura Ray**

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*TERMINATED: 05/11/2018*

**Mathew Jasinski**

(See above for address)

*TERMINATED: 05/11/2018*

**Plaintiff**

**Karen Bergquist**

*individually and on behalf of all others  
similarly situated*

*TERMINATED: 05/01/2018*

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**Kevin R. Dean**  
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*TERMINATED: 05/11/2018*

**Laura Ray**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Kademi, LLC**  
*a Mississippi limited liability company*

represented by **Jason R. Doss**  
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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
(See above for address)  
*LEAD ATTORNEY*  
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**Plaintiff**

**Superior Services Investment Group, LLC**  
*a Georgia limited liability company*

represented by **Jason R. Doss**  
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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
(See above for address)  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Forest Express Properties, LLC**  
*a Georgia limited liability company*

represented by **Jason R. Doss**  
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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
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**Plaintiff**

**Jus Rev, LLC**  
*a Georgia limited liability company*

represented by **Jason R. Doss**  
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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Pierce N Tell of Sarasota, LLC**  
*a Florida limited liability company*

represented by **Jason R. Doss**  
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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
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**Plaintiff**

**Martin's Auto Repair**  
*a Georgia partnership*

represented by **Jason R. Doss**  
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**Samuel Tillman Brannan**  
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**Plaintiff**

**Mojo Mama's LLC**  
*a Missouri limited liability company*

represented by **Jason R. Doss**  
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**Samuel Tillman Brannan**  
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**Plaintiff**

**Young's Distributing Co., Inc.**  
*a Missouri corporation*

represented by **Jason R. Doss**  
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**Samuel Tillman Brannan**

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**Plaintiff**

**Coastal Communications, LLC**  
*a Texas limited liability company*  
*TERMINATED: 09/11/2018*

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**Samuel Tillman Brannan**  
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**Plaintiff**

**The Mello Group, Inc.**  
*a Delaware corporation*  
*TERMINATED: 09/11/2018*

represented by **Jason R. Doss**  
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**Samuel Tillman Brannan**  
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**Plaintiff**

**Dawn Lea Chalmers**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Richard Alexander**

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*ATTORNEY TO BE NOTICED*

**Samuel Tillman Brannan**  
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**Plaintiff**

**Akbar Ali**

represented by

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Reevney St. Luc**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Poonam Ali**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Oshik Perez**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Teresa Sue Martin**

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**Samuel Tillman Brannan**

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**Plaintiff**

**William Marvin Martin, Jr.**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Angela M. Krout**

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**Samuel Tillman Brannan**  
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**Plaintiff**

**Bridgette Young**

represented by **Jason R. Doss**  
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**Samuel Tillman Brannan**  
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**Plaintiff**

**Jeff Newkirk**

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**Samuel Tillman Brannan**  
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**Plaintiff**

represented by

**Chris Williams**

*individually and on behalf of others  
similarly situated*

**Jason R. Doss**

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**Samuel Tillman Brannan**

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**Plaintiff**

**Army Aviation Center Federal Credit  
Union**

*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**

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**Thomas A. Withers**  
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**Michael J. Laird**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Greater Cincinnati Credit Union**  
*individually and on behalf of a class of*  
*all similarly situated financial*  
*institutions*  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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**Bryan A. Fox**  
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**Gary F. Lynch**

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**Jamisen Etzel**

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**Joseph P. Guglielmo**

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**Karen Hanson Riebel**

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**Kate M. Baxter–Kauf**

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**Margaret B. Ferron**

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**Stephen B. Murray , Sr.**

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**Craig A Gillen**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael J. Laird**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Credit Union National Association**  
*as an association on behalf of its*  
*members*  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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*LEAD ATTORNEY*  
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**Arthur M. Murray**  
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**Michael J. Laird**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**First Castle Federal Credit Union**

*on behalf of itself and all others similarly  
situated*

represented by **Chris T. Hellums**  
(See above for address)  
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**Plaintiff**

**Consumers Cooperative Credit Union**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Embark Credit Union**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Numark Credit Union**

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**Plaintiff**

**Ravalli County Federal Credit Union**

*individually and on behalf of a class of  
all similarly situated financial  
institutions*

represented by **Anthony C. Lake**

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**Plaintiff**

**Association of Vermont Credit Unions,  
Inc.**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**California Credit Union League**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Carolinas Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Indiana Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**League of Southeastern Credit Unions  
& Affiliates**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Mississippi Credit Union League**  
*TERMINATED: 01/28/2019*  
*doing business as*  
Mississippi Credit Union Association

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*TERMINATED: 01/28/2019*

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**Plaintiff**

**Montana Credit Union League**  
*TERMINATED: 01/28/2019*

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**Charles Hale Van Horn**

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**Stephen B. Murray , Sr.**  
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**Craig A Gillen**  
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**Michael J. Laird**  
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**Plaintiff**

**Mountain West Credit Union  
Association**  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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*ATTORNEY TO BE NOTICED*

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**Plaintiff**

**Nevada Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Pennsylvania Credit Union Association**  
*each as an association on behalf of its*  
*members*  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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**Plaintiff**

**Dori M. Mashburn**  
*Individually And On Behalf Of All Others*  
*Similarly Situated*  
*TERMINATED: 05/01/2018*

represented by **Cari C. Laufenberg**  
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**Breanne Vandemeer Cope**  
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*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**  
(See above for address)  
*TERMINATED: 05/11/2018*  
*PRO HAC VICE*

**John C. Herman**  
(See above for address)  
*TERMINATED: 04/16/2018*

**Kevin R. Dean**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Laura Ray**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Sarah L. Hardy**  
*Individually And On Behalf Of All Others*  
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*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**  
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*TERMINATED: 05/11/2018*  
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**Kevin R. Dean**  
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*TERMINATED: 05/11/2018*

**Laura Ray**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Richard Gainey**  
*Individually And On Behalf Of All Others*  
*Similarly Situated*  
*TERMINATED: 05/01/2018*

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**Breanne Vandemeer Cope**

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*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**

(See above for address)

*TERMINATED: 05/11/2018*

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**Kevin R. Dean**

(See above for address)

*TERMINATED: 05/11/2018*

**Laura Ray**

(See above for address)

*TERMINATED: 05/11/2018*

**Mathew Jasinski**

(See above for address)

*TERMINATED: 05/11/2018*

**Plaintiff**

**Valerie Gainey**

*Individually And On Behalf Of All Others  
Similarly Situated*

*TERMINATED: 05/01/2018*

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**Breanne Vandemeer Cope**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**  
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*TERMINATED: 05/11/2018*  
*PRO HAC VICE*

**Kevin R. Dean**  
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*TERMINATED: 05/11/2018*

**Laura Ray**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Johnathan C. Entsminger**  
*Individually And On Behalf Of All Others*  
*Similarly Situated*  
*TERMINATED: 05/01/2018*

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**Breanne Vandemeer Cope**  
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*TERMINATED: 05/11/2018*

**Jodi Westbrook Flowers**  
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**Kevin R. Dean**  
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**Laura Ray**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
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*TERMINATED: 05/11/2018*

**Plaintiff**

**Carrie L. Entsminger**  
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*TERMINATED: 05/11/2018*

**Mathew Jasinski**

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*TERMINATED: 05/11/2018*

**Plaintiff**

**Jackie L. Kier**

*Individually And On Behalf Of All Others*

*Similarly Situated*

*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

**Plaintiff**

**Aloha Kier**  
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*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

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**Mathew Jasinski**  
(See above for address)  
*TERMINATED: 05/11/2018*

**Plaintiff**

**Larry Newcomer**  
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*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

**Plaintiff**

**Andrea Shafran**

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*TERMINATED: 05/01/2018*

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*TERMINATED: 05/11/2018*

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*TERMINATED: 05/11/2018*

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*TERMINATED: 05/11/2018*

**Mathew Jasinski**  
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*TERMINATED: 05/11/2018*

**Plaintiff**

**First Education Federal Credit Union**

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**Plaintiff**

**ASI Federal Credit Union**  
*individually and on behalf of a class of  
all similarly situated financial  
institutions*  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Michigan Credit Union League**

*as an association on behalf of its  
members*

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Gerber Federal Credit Union**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Oteen VA Federal Credit Union**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**SELCO Community Credit Union**  
*individually and on behalf of a class of  
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institutions*  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Illinois Credit Union League**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Minnesota Credit Union Network**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Nebraska Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**New York Credit Union Association**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Ohio Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Virginia Credit Union League**  
*each as an association on behalf of its*  
*members*  
*TERMINATED: 01/28/2019*

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*TERMINATED: 06/13/2019*

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**Sally M. Handmaker**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 06/13/2019*

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**Plaintiff**



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*TERMINATED: 06/13/2019*

**Plaintiff**

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*TERMINATED: 06/13/2019*

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*TERMINATED: 06/13/2019*

**Plaintiff**

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**Sally M. Handmaker**  
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*TERMINATED: 06/13/2019*

**Plaintiff**

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*TERMINATED: 06/13/2019*

**Plaintiff**

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**Sally M. Handmaker**  
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*TERMINATED: 06/13/2019*

**Plaintiff**

**Karen Franklin**

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**Plaintiff**

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*TERMINATED: 01/28/2019*  
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**LSC**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*individually and on behalf of all others*  
*similarly situated*  
*TERMINATED: 05/01/2018*

represented by **Jodi Westbrook Flowers**  
(See above for address)  
*TERMINATED: 05/11/2018*  
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**Matthew J. Preusch**  
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**Plaintiff**

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*similarly situated*  
*TERMINATED: 05/01/2018*

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 05/01/2018*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*an individual*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Franklin Duran**

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**Plaintiff**

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**Plaintiff**

**Marilyn Dorsey**

*on behalf of themselves and all others  
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**Michael Richard Cashman**  
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**Richard M. Hagstrom**



(See above for address)  
*TERMINATED: 11/28/2018*

**Plaintiff**

**Leigh Dunlap**  
*TERMINATED: 04/24/2018*

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**Plaintiff**

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**Plaintiff**

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*similarly situated*

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*TERMINATED: 11/28/2018*

**Plaintiff**

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**Plaintiff**

**Lola Hunter**

*TERMINATED: 04/24/2018*

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*TERMINATED: 04/23/2018*  
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**Plaintiff**

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*TERMINATED: 05/08/2018*

**Plaintiff**

**Greg Johns**

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**John C. Herman**

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*TERMINATED: 04/16/2018*

**Plaintiff**

**Yorkman Lowe**

*TERMINATED: 04/24/2018*

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**Plaintiff**

**Timothy Mack**

*TERMINATED: 04/24/2018*

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*TERMINATED: 04/23/2018*  
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**Plaintiff**

**Michael Nehring**

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*TERMINATED: 11/28/2018*

**Plaintiff**

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*TERMINATED: 11/28/2018*

**Plaintiff**

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**Plaintiff**

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*TERMINATED: 09/06/2018*

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**LPN Katherine Clark**

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**Plaintiff**

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**Plaintiff**

**Ella J. Fausz**

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**Plaintiff**

**ABRAHAM MANOPLA**

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**Plaintiff**

**FORTUNA MANOPLA**

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**Plaintiff**

**LILIAN MANOPLA**

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**Plaintiff**

**John Ogburn**

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**Plaintiff**

**SHIMON SEROR**

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**Plaintiff**

**Emily Thomas**

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**Plaintiff**

**Juliette Ann Wiltz**  
*TERMINATED: 04/24/2018*

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*TERMINATED: 04/24/2018*

**Plaintiff**

**Stephanie L. Wong**  
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**Plaintiff**

**Sean Neilan**

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**Plaintiff**

**Timothy Astor**

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**Plaintiff**

**John Barone**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Larry Bentley Hood**

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**Greta L. Kemp**  
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**Plaintiff**

**Neva Joyce Hood**

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**Plaintiff**

**Scott Josefsberg**

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**Plaintiff**



**Robert W. Larkin, Jr.**  
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similarly situated*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**ROBERT PACELLI**  
**INDIVIDUALLY AND ON BEHALF OF  
ALL OTHERS SIMILARLY SITUATED**

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**Plaintiff**

represented by

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**Plaintiff**

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**Plaintiff**

**Summer Nicole Starbuck**

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**Plaintiff**

**Brian Sternemann**

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**Plaintiff**

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**Plaintiff**

**Thomas Sullivan**

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**Kevin Hunter Sharp**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Joseph C. Bourne**  
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*TERMINATED: 09/06/2018*

**Plaintiff**

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**Plaintiff**

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**Joseph C. Bourne**  
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*TERMINATED: 09/06/2018*

**Plaintiff**

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**Plaintiff**

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**Joseph C. Bourne**  
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*TERMINATED: 09/06/2018*

**Plaintiff**

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**Joseph C. Bourne**  
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*TERMINATED: 09/06/2018*

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Richard Wittenberg**

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**Plaintiff**

**Durand State Bank**

*individually and on behalf of a class of  
all similarly situated financial  
institutions*

*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Terra Weaver**

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**Plaintiff**

**Grace Cho**

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**Plaintiff**

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**Michael Richard Cashman**

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**Plaintiff**

**Joshua Woods**

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**Christopher Justin Broome**

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**Greta L. Kemp**  
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**Plaintiff**

**Samantha Woods**  
*Individually and on behalf of all others  
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**Greta L. Kemp**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 10/02/2018*

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MD/DC Credit Union Association**  
*as an association on behalf of its*  
*members*  
*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**  
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*LEAD ATTORNEY*  
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**Arthur M. Murray**  
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**Charles Hale Van Horn**  
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**Thomas A. Withers**

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**Craig A Gillen**

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**Michael J. Laird**

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**Plaintiff**

**Sky Federal Credit Union**

*TERMINATED: 01/28/2019*

represented by **Anthony C. Lake**

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**Charles Hale Van Horn**

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**Craig A Gillen**  
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**Michael J. Laird**  
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**Plaintiff**

**University of Louisiana Federal Credit Union**  
*individually and on behalf of a class of all similarly situated financial institutions,*

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**Plaintiff**

**University of Louisiana Federal Credit  
Union**

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**Plaintiff**

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**Plaintiff**

**Rodney Boyer-Rainwater**  
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**Plaintiff**

**Maureen Elliott**  
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**Plaintiff**

**Earl Harris**  
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**Plaintiff**

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**Plaintiff**

**Adriane Kessler**  
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**Plaintiff**

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**Plaintiff**

**Belinda Mackey**  
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**Plaintiff**

**April Manning**  
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**Plaintiff**

**Franklin Manning**  
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**Plaintiff**

**Samiya Manning**  
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**Plaintiff**

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**Amanda Simpson**  
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**Plaintiff**

**Andre Spencer**  
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**Plaintiff**

**Marlo Tuck**  
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**Plaintiff**

**Sharonda Warren**  
*an individual; on behalf of themselves  
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**Plaintiff**

**Rae Wyckoff**  
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**Plaintiff**

**South Florida Federal Credit Union**  
*on behalf of itself and all others similarly  
situated*

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**Plaintiff**

**Trevor Turner**  
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*similarly situated*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Bradley Miller**

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**Plaintiff**

**Cade Miller**

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**Plaintiff**

**Terry Shapiro**

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**Plaintiff**

**Samuel Smith**

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**Plaintiff**

**David Batten**  
*on behalf of themselves and others*  
*similarly situated*

represented by **Craig C. Marchiando**  
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**Elizabeth Wilson Hanes**  
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**Leonard A. Bennett**  
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**Plaintiff**

**Candice Bethea**  
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**Plaintiff**

**Kathryn Bledsoe**  
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**Plaintiff**

**Marilyn Bledsoe**  
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**Leonard A. Bennett**  
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**Plaintiff**

**Matthew Bledsoe**  
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*similarly situated*

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**Plaintiff**

**Susan Chandler**  
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**Plaintiff**

**Robert Cornett**  
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*similarly situated*

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**Leonard A. Bennett**  
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**Plaintiff**

represented by

**Michael Pugh**

*on behalf of themselves and others  
similarly situated*

**Craig C. Marchiando**

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**Plaintiff**

**David Wood**

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**Plaintiff**

**Christopher Zarpas**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Margaret Amadick**

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**Plaintiff**

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**Plaintiff**

**Jennifer Ball**

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**Plaintiff**

represented by

**Thomas Greenwood**

*on behalf of themselves and all others  
similarly situated*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Credit Union League Of Connecticut**

*each as an association on behalf of its  
members*

*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

**Halliburton Employees Federal Credit Union**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*TERMINATED: 05/21/2018*

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**D.L. Evans Bank**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Jose Perez**

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**Plaintiff**

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**Plaintiff**

**George Wolff**

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**Plaintiff**

**Mark Ashley**  
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similarly situated*

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**Plaintiff**

**Chris Tosco**  
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**Seth Miles**  
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**Plaintiff**

**Suncoast Credit Union**

*individually and on behalf of all other  
similarly situated financial institutions  
TERMINATED: 01/28/2019*

represented by **Reginald L. Snyder**  
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**Plaintiff**

**Patrick Tomas**

*on behalf of himself and all others  
similarly situated*

represented by **Kevin Hunter Sharp**  
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**Plaintiff**

**Cooperative Credit Union Association,  
Inc.**

*TERMINATED: 01/28/2019*

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**Michael J. Laird**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Heartland Credit Union Association**  
*each as an association on behalf of its*  
*members*  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

**SeaComm Federal Credit Union**  
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**Plaintiff**

**The Summit Federal Credit Union**  
*individually and on behalf of a class of*  
*all similarly situated financial*  
*institutions*  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Valerie Elizabeth Sherriff**

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**Plaintiff**

**Ametrius V. Sidney**

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**Plaintiff**

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**Plaintiff**

**Travis Quintin Smith**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Anthony Sabastian Pitarra**  
*TERMINATED: 04/24/2018*

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*TERMINATED: 04/24/2018*

**Plaintiff**

**Rita Joyce Pitarra**  
*TERMINATED: 04/24/2018*

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*TERMINATED: 04/24/2018*

**Plaintiff**

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*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Jennifer Louise Leyrer**

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**Plaintiff**

**Matthew Case Mahutga**

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**Plaintiff**

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**Plaintiff**

**Keeya S. Malone**

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**Plaintiff**

**Anna Martinez**

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**Plaintiff**

**Wakeelah Miller**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Steve Ojeda**

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**Plaintiff**

**Bridget J. Patton**

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**Plaintiff**

**Richard Pedroza**

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**Plaintiff**

**Leo Placencia, III**

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**Plaintiff**

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**Plaintiff**

**Sharon Suzanne Oselin**

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**Plaintiff**

**Christina Platt**

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**Plaintiff**

**Jennifer Saavedra**  
*individually and on behalf of all others*  
*similarly situated*

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**Plaintiff**

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**Plaintiff**

**FNCB Bank**

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**Plaintiff**

**Financial Health Federal Credit Union**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Firefly Credit Union**

*TERMINATED: 01/28/2019*

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**Plaintiff**

**Hudson River Community Credit Union**

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**Plaintiff**

**Iowa Credit Union League**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Peach State Federal Credit Union**  
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**Plaintiff**

**Peoples National Bank**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**Pinnacle Bancorp**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

**The Bank of New Hampshire**  
*TERMINATED: 01/28/2019*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Fond du Lac Band of Lake Superior  
Chippewa**

*individually and on behalf of its Members  
and as Class Representative for similarly  
situated federally recognized Indian  
Tribes and Nations*

**TERMINATED: 05/19/2020**

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**Plaintiff**

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*TERMINATED: 05/19/2020*

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**Plaintiff**

**Commonwealth of Puerto Rico**  
*TERMINATED: 07/25/2019*

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**Plaintiff**

**Red Cliff Band of Lake Superior  
Chippewa**  
*Individually and on behalf of its members  
and class representatives for similarly  
situated federally recognized Indian  
Tribes and Nations*  
**TERMINATED: 05/19/2020**

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**Plaintiff**

**MARK ISACOFF**

represented by **MARK ISACOFF**  
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*TERMINATED: 03/30/2020*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ROBERT KOHN**

represented by **ROBERT KOHN**  
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**JASON SCOTT KANTERMAN**  
(See above for address)  
*TERMINATED: 03/30/2020*

**Plaintiff**

**Susan Kohn**

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**JASON SCOTT KANTERMAN**  
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*TERMINATED: 03/30/2020*

**Plaintiff**

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*TERMINATED: 08/15/2022*

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**Plaintiff**

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*TERMINATED: 08/15/2022*

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**Plaintiff**

**Edward A. Jazlowiecki**

represented by **Edward A. Jazlowiecki**  
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**Plaintiff**

**Dustin Carpenter**

*all other persons similarly situated*

represented by **Dustin Carpenter**  
PRO SE

**Plaintiff**

**Jasmine Dennis**

*all other persons similarly situated*

represented by **Jasmine Dennis**  
PRO SE

**Plaintiff**

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**Plaintiff**

**Willie Wilson Miller**

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**Plaintiff**

**Douglas E. Adams**

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**Plaintiff**

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*TERMINATED: 06/17/2020*

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**Defendant**

**Does 1 through 50, inclusive**

**Defendant**

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*a foreign limited liability company*

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**Defendant**

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**Defendant**

**Equifax Consumer Services, LLC**

*also known as*

Equifax Personal Solutions

*also known as*

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**Defendant**

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*Individually and on behalf of All Others*  
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**Defendant**

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**Defendant**

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**Defendant**

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Date Filed	#	Page	Docket Text
12/06/2017	<u>1</u>		TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation pursuant to 28 U.S.C. § 1407 that the actions listed on Schedule A are transferred to the Northern District of Georgia, Atlanta Division, MDL No. 2800. (aaq) (Entered: 12/06/2017)
12/07/2017	<u>2</u>		COMPLAINT with Jury Demand filed in 1:17-cv-03422-TWT by Brian F. Spector and James McGonnigal.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>3</u>		COMPLAINT with Jury Demand filed in 1:17-cv-03433-TWT by Randolph Jefferson Cary, III, Robin D. Porter and William R. Porter.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>4</u>		COMPLAINT with Jury Demand filed in 1:17-cv-03436-TWT by Joseph M. Kuss.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>5</u>		COMPLAINT with Jury Demand filed in 1:17-cv-03443-TWT by Victoria Kealy, Donna Abbott and Devonn Triola.(adg) Please visit our website at

		<a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>6</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03444-TWT by Albert Ruscitto.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>7</u>	COMPLAINT with Jury Demand filed 1:17-cv-03445-TWT by Jennifer Pascucci DeMarco, Alain Lapter, Ana Lapter, Pamela Klein, Daniel DeMarco, Jr, Michael Slyne, Stacey J. P. Ullman.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>8</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03447-TWT by Alison Manaher.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>9</u>	COMPLAINT with Jury Demand filed in 1:17-cv-3448-TWT by Nida Samson.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>10</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03450-TWT by Michael Wolf.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>11</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03451 by James Findlay, Avery Ash, John Washburn, Evelyn Gualandi, AmySue Taylor, Cassandra Powers.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>12</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03456-TWT by Justin Fiore.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>13</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03457-TWT by Bryan Lipchitz.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>14</u>	

		COMPLAINT with Jury Demand filed in 1:17-cv-03458-TWT by Brian Thompson James Martin.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>15</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03459-TWT by Allan Menzer.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>16</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03460-TWT by John J. Pagliarulo.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>17</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03461-TWT by Joseph Pugliese.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>18</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03476-TWT by Paul Turok, Charles Pavesi, Jr.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>19</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03480-TWT by Greg Pesek, Frederick Gardner, Matthew Rybak, Samuel Boundy.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>20</u>	COMPLAINT with Jury Demand filed in 1:17-cv-03492-TWT by Bernadette Beekman, Douglas Diamond, James Freeman-Hargis, Elizabeth Twitchell.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/07/2017)
12/07/2017	<u>21</u>	COMPLAINT with Jury Demand filed in 1:17-cv-4996-TWT by Angela Lynn Miller, Valorie Anne Smart, David Waterstram Miller.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (USDC EDCA No. 2:17-cv-1872-KJM-EFB) (jkl). (Entered: 12/08/2017)
12/07/2017	<u>22</u>	COMPLAINT with Jury Demand filed in 1:17-cv-4997-TWT by Terry Myers, Sr, Charles O'Neal.(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (USDC EDCA No. 2:17-cv-1878-JAM-DB) (Entered: 12/08/2017)



12/07/2017	<u>26</u>		COMPLAINT with Jury Demand filed in 1:17-cv-04986-TWT by Nikolaos C Pantaze. (Alabama Northern, 2:17-cv-01530-UJB-MHH)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>27</u>		COMPLAINT with Jury Demand filed in 1:17-cv-4994-TWT by Fort McClellan Credit Union. ( Filing fee \$ 400 receipt number 113E-75504067.) (Attachments: # <u>1</u> Civil Cover Sheet)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>29</u>		COMPLAINT with Jury Demand filed in 1:17-cv-04987-TWT by Paul Ostoya, Samuel Stephenson. (Alabama Northern, 2:17-cv-01550)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>30</u>		COMPLAINT with Jury Demand filed in 1:17-cv-04988-TWT by Darryl W. Walker, Robin L. Taylor, Dale F. Stewart, II, Jennifer A. Meachum. (Alabama Northern, 5:17-cv-01527-HNJ)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>31</u>		COMPLAINT with Jury Demand filed in 1:17-cv-04989-TWT by Christopher Highfield. (Alabama Northern, 5:17-cv-01567-MHH)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>32</u>		COMPLAINT with Jury Demand filed in 1:17-cv-04990-TWT by Jason Morris. (USDC Colorado, 1:17-cv-02178-WJM-KHR)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>33</u>		COMPLAINT with Jury Demand filed in 1:17-cv-05001-TWT filed by Sheena Raffin.USDC California Central, 2:17-cv-06620-JAK-KS)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>34</u>		COMPLAINT with Jury Demand filed in 1:17-cv-05002-TWT by Samuel Bandoh-Aidoo. (USDC California Central, 2:17-cv-06658-JAK-KS)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>35</u>		

			COMPLAINT with Jury Demand filed in 1:17-cv-05003-TWT by Henan Louis Joof, Akop Sogomonyan. (USDC California Central, 2:17-cv-06659-JAK-KS)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>41</u>		AMENDED COMPLAINT against Equifax, Inc. with Jury Demand filed in 1:17-cv-04988-TWT by Darryl W. Walker, Dale F. Stewart, II, Jennifer A. Meachum, Robin L. Taylor, Alexis Budinas Janusz, Jenny Storch, Karen Baswell. (USDC Alabama Northern, 5:17-CV-01527)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/07/2017	<u>42</u>		COMPLAINT with Jury Demand filed in 1:17-cv-05004-TWT by Lori Pobiner, Caralyn Tada, Craig Nowinsky. (USDC California Central, 2:17-cv-06666)(adg) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/08/2017	<u>23</u>		<b>CASE MANAGEMENT ORDER NO. 1.</b> Initial case management conference set for 1/9/2018 at 10:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. Signed by Judge Thomas W. Thrash, Jr on 12/8/17. Associated Cases: 1:17-md-02800-TWT et al.(jkl) (Entered: 12/11/2017)
12/11/2017			Courtroom Deputy's Certificate of E-Mailing re <u>23</u> CASE MANAGEMENT ORDER NO. 1 to all counsel on the attached list. Associated Cases: 1:17-md-02800-TWT et al.(jkl) Modified on 12/11/2017 – pdf did not attach, refiled (jkl). (Entered: 12/11/2017)
12/11/2017			Courtroom Deputy's Certificate of E-Mailing re <u>23</u> CASE MANAGEMENT ORDER NO. 1 to all counsel on the attached list. Associated Cases: 1:17-md-02800-TWT et al (jkl) Modified on 12/11/2017 – pdf did not attach, refiled (jkl) (Entered: 12/11/2017)
12/11/2017	<u>24</u>		Courtroom Deputy's Certificate of E-Mailing re <u>23</u> CASE MANAGEMENT ORDER NO. 1 to all counsel on the attached list. Associated Cases: 1:17-md-02800-TWT et al. (jkl) (Entered: 12/11/2017)
12/11/2017	<u>25</u>		(Refiled to link to member cases) Courtroom Deputy's Certificate of E-Mailing re <u>23</u> CASE MANAGEMENT ORDER NO. 1 to all counsel on the attached list. Associated Cases: 1:17-md-02800-TWT et al (jkl) Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03422-TWT, 1:17-cv-03433-TWT, 1:17-cv-03436-TWT, 1:17-cv-03443-TWT, 1:17-cv-03444-TWT, 1:17-cv-03445-TWT, 1:17-cv-03447-TWT, 1:17-cv-03448-TWT, 1:17-cv-03449-TWT, 1:17-cv-03450-TWT, 1:17-cv-03451-TWT, 1:17-cv-03452-TWT, 1:17-cv-03453-TWT, 1:17-cv-03454-TWT, 1:17-cv-03456-TWT, 1:17-cv-03457-TWT, 1:17-cv-03458-TWT, 1:17-cv-03459-TWT, 1:17-cv-03460-TWT, 1:17-cv-03461-TWT, 1:17-cv-03463-TWT, 1:17-cv-03476-TWT, 1:17-cv-03477-TWT, 1:17-cv-03479-TWT, 1:17-cv-03480-TWT,

		<p>1:17-cv-03482-TWT, 1:17-cv-03483-TWT, 1:17-cv-03484-TWT, 1:17-cv-03487-TWT, 1:17-cv-03492-TWT, 1:17-cv-03497-TWT, 1:17-cv-03498-TWT, 1:17-cv-03499-TWT, 1:17-cv-03501-TWT, 1:17-cv-03502-TWT, 1:17-cv-03507-TWT, 1:17-cv-03509-TWT, 1:17-cv-03512-TWT, 1:17-cv-03523-TWT, 1:17-cv-03571-TWT, 1:17-cv-03578-TWT, 1:17-cv-03582-TWT, 1:17-cv-03586-TWT, 1:17-cv-03587-TWT, 1:17-cv-03613-TWT, 1:17-cv-03618-TWT, 1:17-cv-03659-TWT, 1:17-cv-03676-TWT, 1:17-cv-03708-TWT, 1:17-cv-03713-TWT, 1:17-cv-03715-TWT, 1:17-cv-03745-TWT, 1:17-cv-03764-TWT, 1:17-cv-03765-TWT, 1:17-cv-03769-TWT, 1:17-cv-03798-TWT, 1:17-cv-03809-TWT, 1:17-cv-03829-TWT, 1:17-cv-03863-TWT, 1:17-cv-03872-TWT, 1:17-cv-03873-TWT, 1:17-cv-03881-TWT, 1:17-cv-03885-TWT, 1:17-cv-03886-TWT, 1:17-cv-03892-TWT, 1:17-cv-03905-TWT, 1:17-cv-03972-TWT, 1:17-cv-04159-TWT, 1:17-cv-04184-TWT, 1:17-cv-04250-TWT, 1:17-cv-04388-TWT, 1:17-cv-04389-TWT, 1:17-cv-04480-TWT, 1:17-cv-04544-TWT, 1:17-cv-04600-TWT, 1:17-cv-04694-TWT, 1:17-cv-04707-TWT, 1:17-cv-04756-TWT, 1:17-cv-04763-TWT, 1:17-cv-04775-TWT, 1:17-cv-04792-TWT, 1:17-cv-04822-TWT, 1:17-cv-04940-TWT, 1:17-cv-04942-TWT, 1:17-cv-04986-TWT, 1:17-cv-04987-TWT, 1:17-cv-04988-TWT, 1:17-cv-04989-TWT, 1:17-cv-04990-TWT, 1:17-cv-04996-TWT, 1:17-cv-04997-TWT, 1:17-cv-05001-TWT, 1:17-cv-05002-TWT, 1:17-cv-05003-TWT, 1:17-cv-05004-TWT, 1:17-cv-05005-TWT, 1:17-cv-05006-TWT, 1:17-cv-05007-TWT, 1:17-cv-05008-TWT, 1:17-cv-05009-TWT, 1:17-cv-05010-TWT, 1:17-cv-05014-TWT, 1:17-cv-05015-TWT, 1:17-cv-05016-TWT, 1:17-cv-05017-TWT, 1:17-cv-05020-TWT, 1:17-cv-05021-TWT, 1:17-cv-05022-TWT, 1:17-cv-05023-TWT, 1:17-cv-05024-TWT, 1:17-cv-05025-TWT, 1:17-cv-05026-TWT, 1:17-cv-05027-TWT, 1:17-cv-05028-TWT, 1:17-cv-05029-TWT, 1:17-cv-05037-TWT, 1:17-cv-05038-TWT, 1:17-cv-05039-TWT, 1:17-cv-05040-TWT, 1:17-cv-05041-TWT, 1:17-cv-05042-TWT, 1:17-cv-05048-TWT, 1:17-cv-05049-TWT, 1:17-cv-05050-TWT, 1:17-cv-05058-TWT, 1:17-cv-05059-TWT, 1:17-cv-05060-TWT, 1:17-cv-05061-TWT, 1:17-cv-05062-TWT, 1:17-cv-05063-TWT, 1:17-cv-05067-TWT, 1:17-cv-05068-TWT(jkl) (Entered: 12/11/2017)</p>
12/11/2017	<u>28</u>	<p>COMPLAINT with Jury Demand filed in 1:17-cv-05065-TWT by Elements Financial Federal Credit Union, Atlantic City Federal Credit Union, First Nebraska Credit Union, Wright-Patt Credit Union, Putnam Bank. ( Filing fee \$ 400 receipt number 113E-7558285.) (Attachments: # <u>1</u> Civil Cover Sheet)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)</p>
12/12/2017		<p>Clerk's Certificate of Mailing of Case Management Order NO. 1 to attorneys: Benjamin Johns, Carin Marcussen, Carl Malmstrom, Christian Jenkins, Correy Kamin, Daniel Levin, Davis Cooper, J. Austin Moore, Jeffrey Goldenberg, Joseph Sauder, Joshua D. Wells, Leonard Davis, Pat Cipollone, Richard Lewis, Robert Gilmore, Steven Herman, Thomas Burt, Thomas O'Reardon. Associated Cases: 1:17-md-02800-TWT et al.(jkl) (Entered: 12/12/2017)</p>

			12/12/2017)
12/12/2017			Clerk's Certificate of Mailing to attorneys Bryan A. Fox and Carol Thomas re (23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT) Order, (2 in 1:17-cv-05065-TWT) Order. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05065-TWT(jkl) (Entered: 12/12/2017)
12/12/2017			(Corrected) Clerk's Certificate of Mailing as to Angela Lynn Miller, David Waterstram Miller, Valorie Anne Smart re (14 in 1:17-cv-04996-TWT, 23 in 1:17-md-02800-TWT) Order. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-04996-TWT(jkl) (Entered: 12/12/2017)
12/12/2017	<u>36</u>		COMPLAINT with Jury Demand filed by Chris Brown in 1:17-cv-03449-TWT on 09/08/2017. ( Filing fee \$ 400 receipt number 113E-7375221.)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/12/2017	<u>37</u>		AMENDED COMPLAINT filed in 1:17-cv-03449 on 9/25/2017 against Equifax, Inc. and TRUSTEDID, INC. with Jury Demand by Chad Roofener, Tim Borland, Peter Cooke, Russ Benson, Margaret McCable, Val Chekmazov, Michael Jay Williams, Daniel E. Oberst, Richard Poligan, Jamie Benson, Michael Erickson, Walter Hinck, Patricia A. Koller, Kathleen Holly, Marius Andreica, James Peacock, Chris Brown, Derek Baumgardner, Emily Green, Elisabeta Szekely, Corree Roofener, Gary Jaetzold, Kellie Williams, Joshua Iron Wing.(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/12/2017	<u>38</u>		COMPLAINT with Jury Demand filed in 1:17-cv-03452-TWT on 09/08/2017 by Timothy Durham. ( Filing fee \$ 400 receipt number 113E-7375241.)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/12/2017	<u>39</u>		COMPLAINT with Jury Demand filed by James Abraham in 1:17-cv-03453-TWT on 09/08/2017. ( Filing fee \$ 400 receipt number 113E-7375247.)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/12/2017	<u>40</u>		COMPLAINT with Jury Demand filed by Judy Diane Brandon in 1:17-cv-03454-TWT on 09/08/2017. ( Filing fee \$ 400 receipt number 113E-7375249.)(jkl) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 12/12/2017)
12/15/2017	<u>43</u>		NOTICE of Appearance by Hovsep Hovsepyan on behalf of Henan Louis Joof, Akop Sogomonyan (Attachments: # <u>1</u> Certificate of

			Service)(Hovsepyan, Hovsep) (Entered: 12/15/2017)
12/15/2017	<u>44</u>		NOTICE of Appearance by Armen Kiramijyan on behalf of Henan Louis Joof, Akop Sogomonyan (Attachments: # <u>1</u> Certificate of Service)(Kiramijyan, Armen) (Entered: 12/15/2017)
12/15/2017	<u>45</u>		NOTICE of Appearance by Scott Edward Cole on behalf of Andrew Galpern (Cole, Scott) (Entered: 12/15/2017)
12/18/2017			Clerk's Certificate of Mailing of <u>23</u> CASE MANAGEMENT ORDER NO. 1 to plaintiffs' attorneys who have not yet added their e-mails to CM/ECF re (10 in 1:17-cv-03483-TWT, 10 in 1:17-cv-03483-TWT, 10 in 1:17-cv-03483-TWT, 14 in 1:17-cv-03498-TWT, 14 in 1:17-cv-03498-TWT, 14 in 1:17-cv-03498-TWT, 5 in 1:17-cv-03769-TWT, 5 in 1:17-cv-03769-TWT, 5 in 1:17-cv-03769-TWT, 13 in 1:17-cv-03501-TWT, 13 in 1:17-cv-03501-TWT, 13 in 1:17-cv-03501-TWT, 6 in 1:17-cv-04600-TWT, 6 in 1:17-cv-04600-TWT, 6 in 1:17-cv-04600-TWT, 16 in 1:17-cv-03571-TWT, 16 in 1:17-cv-03571-TWT, 16 in 1:17-cv-03571-TWT, 16 in 1:17-cv-03499-TWT, 16 in 1:17-cv-03499-TWT, 16 in 1:17-cv-03499-TWT, 5 in 1:17-cv-04707-TWT, 5 in 1:17-cv-04707-TWT, 5 in 1:17-cv-04707-TWT, 12 in 1:17-cv-03745-TWT, 12 in 1:17-cv-03745-TWT, 12 in 1:17-cv-03745-TWT, 14 in 1:17-cv-03587-TWT, 14 in 1:17-cv-03587-TWT, 14 in 1:17-cv-03587-TWT, 13 in 1:17-cv-03582-TWT, 13 in 1:17-cv-03582-TWT, 13 in 1:17-cv-03582-TWT, 14 in 1:17-cv-03523-TWT, 14 in 1:17-cv-03523-TWT, 14 in 1:17-cv-03523-TWT, 5 in 1:17-cv-03863-TWT, 5 in 1:17-cv-03863-TWT, 5 in 1:17-cv-03863-TWT, 14 in 1:17-cv-04250-TWT, 14 in 1:17-cv-04250-TWT, 14 in 1:17-cv-04250-TWT, 5 in 1:17-cv-04544-TWT, 5 in 1:17-cv-04544-TWT, 5 in 1:17-cv-04544-TWT, 10 in 1:17-cv-04763-TWT, 10 in 1:17-cv-04763-TWT, 10 in 1:17-cv-04763-TWT, 18 in 1:17-cv-03512-TWT, 18 in 1:17-cv-03512-TWT, 18 in 1:17-cv-03512-TWT, 8 in 1:17-cv-03586-TWT, 8 in 1:17-cv-03586-TWT, 8 in 1:17-cv-03586-TWT, 3 in 1:17-cv-04792-TWT, 3 in 1:17-cv-04792-TWT, 3 in 1:17-cv-04792-TWT, 4 in 1:17-cv-04389-TWT, 4 in 1:17-cv-04389-TWT, 4 in 1:17-cv-04389-TWT, 23 in 1:17-cv-03715-TWT, 23 in 1:17-cv-03715-TWT, 23 in 1:17-cv-03715-TWT, 8 in 1:17-cv-03765-TWT, 8 in 1:17-cv-03765-TWT, 8 in 1:17-cv-03765-TWT, 23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT, 12 in 1:17-cv-03892-TWT, 12 in 1:17-cv-03892-TWT, 12 in 1:17-cv-03892-TWT, 17 in 1:17-cv-03479-TWT, 17 in 1:17-cv-03479-TWT, 17 in 1:17-cv-03479-TWT, 4 in 1:17-cv-03881-TWT, 4 in 1:17-cv-03881-TWT, 4 in 1:17-cv-03881-TWT, 6 in 1:17-cv-03872-TWT, 6 in 1:17-cv-03872-TWT, 6 in 1:17-cv-03872-TWT, 7 in 1:17-cv-03676-TWT, 7 in 1:17-cv-03676-TWT, 7 in 1:17-cv-03676-TWT, 3 in

			1:17-cv-04159-TWT, 3 in 1:17-cv-04159-TWT, 3 in 1:17-cv-04159-TWT, 5 in 1:17-cv-03905-TWT, 5 in 1:17-cv-03905-TWT, 5 in 1:17-cv-03905-TWT, 3 in 1:17-cv-03809-TWT, 3 in 1:17-cv-03809-TWT, 3 in 1:17-cv-03809-TWT, 6 in 1:17-cv-03972-TWT, 6 in 1:17-cv-03972-TWT, 6 in 1:17-cv-03972-TWT, 3 in 1:17-cv-04940-TWT, 3 in 1:17-cv-04940-TWT, 3 in 1:17-cv-04940-TWT). Notice of street name change for the Atlanta courthouse included. Associated Cases: 1:17-md-02800-TWT et al.(jkl) (Entered: 12/18/2017)
12/18/2017	<u>46</u>		<b>CONDITIONAL TRANSFER ORDER CTO-1 from the Judicial Panel on Multidistrict Litigation.</b> (jkl). (Entered: 12/18/2017)
12/18/2017	<u>47</u>		<b>ORDER VACATING <u>46</u> CONDITIONAL TRANSFER ORDER CTO-1 for cases 17-3358, 17-3359 (D. Maryland, C.A.) ONLY, by United States Judicial Panel on Multidistrict Litigation.</b> (jkl) (Entered: 12/18/2017)
12/21/2017	<u>48</u>		Clerk's Certificate of Emailing Case Management Order to attorneys for the following cases: re (10 in 1:17-cv-05102-TWT, 10 in 1:17-cv-05102-TWT) Order (18 in 1:17-cv-05101-TWT, 18 in 1:17-cv-05101-TWT) Order (13 in 1:17-cv-05125-TWT, 13 in 1:17-cv-05125-TWT) Order (10 in 1:17-cv-05088-TWT, 10 in 1:17-cv-05088-TWT) Order (9 in 1:17-cv-05059-TWT, 9 in 1:17-cv-05059-TWT) Order (7 in 1:17-cv-05090-TWT, 7 in 1:17-cv-05090-TWT) Order (23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT, 23 in 1:17-md-02800-TWT) Order (6 in 1:17-cv-05103-TWT, 6 in 1:17-cv-05103-TWT) Order (22 in 1:17-cv-05061-TWT, 22 in 1:17-cv-05061-TWT) Order (7 in 1:17-cv-05060-TWT, 7 in 1:17-cv-05060-TWT) Order (11 in 1:17-cv-05058-TWT, 11 in 1:17-cv-05058-TWT) Order (9 in 1:17-cv-05062-TWT, 9 in 1:17-cv-05062-TWT) Order. Associated Cases: 1:17-md-02800-TWT et al.(jkl) (Entered: 12/21/2017)
12/21/2017	<u>49</u>		NOTICE by Andrew Galpern <i>Notice of Change of Counsel</i> (Cole, Scott) (Entered: 12/21/2017)
12/21/2017	<u>60</u>		CONDITIONAL TRANSFER ORDER CTO-2 from the Judicial Panel on Multidistrict Litigation. (jkl) (Entered: 12/29/2017)
12/22/2017	<u>50</u>		NOTICE of Appearance by Benjamin A. Gastel on behalf of Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson (Gastel, Benjamin) (Entered: 12/22/2017)
12/22/2017	<u>51</u>		Corporate Disclosure Statement by Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson by Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson.(Gastel, Benjamin) (Entered: 12/22/2017)
12/22/2017	<u>52</u>		NOTICE of Appearance by James G. Stranch, IV on behalf of Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson (Stranch, James) (Entered: 12/22/2017)
12/22/2017	<u>53</u>		Corporate Disclosure Statement by Jason Morris by Jason Morris.(Hannon, Kevin) (Entered: 12/22/2017)



12/27/2017	<u>54</u>	<b>CONDITIONAL TRANSFER ORDER CTO-3 from the Judicial Panel on Multidistrict Litigation.</b> (jkl) (Entered: 12/27/2017)
12/27/2017	<u>55</u>	NOTICE Of Filing by Equifax, Inc. re <u>23</u> Order,, Set Deadlines/Hearings,, Set/Clear Flags, of <i>Letter to Judge Thrash and Judge Duffey</i> (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Michael) (Entered: 12/27/2017)
12/27/2017	<u>56</u>	WAIVER OF SERVICE Returned Executed by Joshua Gerstein. Equifax Information Services LLC waiver mailed on 12/21/2017, answer due 2/20/2018. (Flick, Brian) (Entered: 12/27/2017)
12/28/2017	<u>57</u>	NOTICE of Appearance by Phillip A. Tortoreti on behalf of Peggy Christen, Joseph T. Coughlin, Jeremy Davis, Amanda Gurtis, John Hughes (Tortoreti, Phillip) (Entered: 12/28/2017)
12/28/2017	<u>58</u>	NOTICE of Appearance by Joseph Alexander Hood, II on behalf of Joseph Gershon Blieberg, Steve Klein (Hood, Joseph) (Entered: 12/28/2017)
12/28/2017	<u>59</u>	CERTIFICATE OF SERVICE filed by Joseph Gershon Blieberg, Steve Klein (Hood, Joseph) (Entered: 12/28/2017)
12/29/2017	<u>61</u>	WAIVER OF SERVICE Returned Executed by Kyle McClure, Josh Rupnow, Courtney D. Smith, Jeremiah Smith, Kurtis St. Clair. Equifax, Inc. waiver mailed on 12/21/2017, answer due 2/20/2018. (Worley, David) (Entered: 12/29/2017)
12/29/2017	<u>62</u>	NOTICE OF APPEARANCE OF COUNSEL by attorney Michael G. Stewart for plaintiffs Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson, David Le, Terra Weaver. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03586-TWT, 1:17-cv-05228-TWT, 1:17-cv-05423-TWT(jkl) Modified on 1/3/2018 (jkl). (Entered: 12/29/2017)
12/29/2017	<u>63</u>	NOTICE of Appearance by Joshua Harris Eggnatz on behalf of Samuel Eppy (Eggnatz, Joshua) (Entered: 12/29/2017)
12/29/2017	<u>64</u>	NOTICE of Appearance by Jeremy A. Lieberman on behalf of Joseph Gershon Blieberg, Steve Klein (Lieberman, Jeremy) (Entered: 12/29/2017)
01/02/2018	<u>65</u>	NOTICE of Appearance by Jay P. Lechner on behalf of Justin Stabenow, Mark Zelakowski (1:17-cv-05370-TWT) (jkl) (Entered: 01/03/2018)
01/03/2018	<u>66</u>	NOTICE of Appearance by Wallace A. McDonald on behalf of Sean J. Martin, Richard Shanken, Tonya Shanken, Nancy Stabell (McDonald, Wallace) (Entered: 01/03/2018)
01/03/2018	<u>67</u>	NOTICE of Appearance by Christopher M. Joe on behalf of Derek Selders, Clint Thomson, Justin Williams (Joe, Christopher) (Entered: 01/03/2018)
01/03/2018	<u>68</u>	NOTICE of Appearance by Eric W. Buether on behalf of Derek Selders, Clint Thomson, Justin Williams (Buether, Eric) (Entered: 01/03/2018)
01/03/2018	<u>69</u>	NOTICE of Appearance by William Bradford Kittrell on behalf of Ernesto Mitchel, Monica Rae Perkins (Kittrell, William) (Entered: 01/03/2018)
01/03/2018	<u>70</u>	NOTICE of Appearance by William Lloyd Copeland on behalf of Ernesto Mitchel, Monica Rae Perkins (Copeland, William) (Entered: 01/03/2018)

01/03/2018	<u>71</u>		NOTICE of Appearance by Thomas J. Lyons on behalf of Margaret Amadick, Jeannie Ball, Jennifer Ball, Thomas Greenwood, Robert Roehl, Constance Zasada, Theodore Zasada (Lyons, Thomas) (Entered: 01/03/2018)
01/03/2018	<u>72</u>		NOTICE of Appearance by Paul Berry Cooper, III on behalf of Clifton Ralph Messer, Jr., Richard Wittenberg (Cooper, Paul) (Entered: 01/03/2018)
01/04/2018	<u>73</u>		Letter to Judge Thrash and Judge Duffey by Equifax, Inc. re <u>55</u> Notice of Filing (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Michael) Modified on 1/4/2018 (jkl). (Entered: 01/04/2018)
01/04/2018	<u>74</u>		NOTICE of Appearance by Richard R. Rosenthal on behalf of Ernesto Mitchel, Monica Rae Perkins (Rosenthal, Richard) (Entered: 01/04/2018)
01/04/2018	<u>75</u>		NOTICE of Appearance by Joshua D. Wells on behalf of James Abraham, Catherine Alderman, Judy Diane Brandon, Heather Duenas, Justin Fiore, Ricky Lee Hale, Kory Hershkowitz, Bryan Lipchitz, Brian Thompson James Martin, Allan Menzer, John J. Pagliarulo, Donald Person, Joseph Pugliese, Dan Richmond, Kimberly Richmond, James Martin. (jkl) (Entered: 01/05/2018)
01/04/2018	<u>78</u>		NOTICE of Appearance by David Malcolm McMullan, Jr on behalf of Daniel Martin (jkl) (Entered: 01/05/2018)
01/05/2018	<u>76</u>		NOTICE of Appearance by Sharon S. Almonrode on behalf of Justin Bakko (Almonrode, Sharon) (Entered: 01/05/2018)
01/05/2018	<u>77</u>		NOTICE of Appearance by Thomas V. Girardi on behalf of Amanda Janaye White (Girardi, Thomas) (Entered: 01/05/2018)
01/05/2018	<u>89</u>		NOTICE of Appearance by Brian Andrew Carpenter on behalf of Derek Selders, Clint Thomson, Justin Williams. (jkl) (Entered: 01/10/2018)
01/08/2018	<u>79</u>		NOTICE of Appearance by Kevin Peter Roddy on behalf of Peggy Christen, Joseph T. Coughlin, Jeremy Davis, Amanda Gurtis, John Hughes (Roddy, Kevin) (Entered: 01/08/2018)
01/08/2018	<u>80</u>		MOTION Lift Restrictions on Media <i>Plaintiffs</i> by Wright–Patt Credit Union. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Van Horn, Charles) (Entered: 01/08/2018)
01/08/2018	<u>81</u>		NOTICE of Appearance by Craig A. Gillen on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Aventa Credit Union, Bank of Louisiana, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union National Association, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Indiana Credit Union League, League of Southeastern Credit Unions & Affiliates, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League,



			Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, UMassFive College Federal Credit Union, Virginia Credit Union League, Wright-Patt Credit Union (Gillen, Craig) (Entered: 01/08/2018)
01/08/2018	<u>82</u>		NOTICE OF CHANGE OF FIRM NAME AND ADDRESS by April Mardock, Kyle McClure, Josh Rupnow, Courtney D. Smith, Kurtis St. Clair (Rado, Andrei) Modified on 1/9/2018 (jkl). (Entered: 01/08/2018)
01/08/2018	<u>83</u>		NOTICE Of Filing CONSUMER, FINANCIAL INSTITUTION AND SMALL BUSINESS PLAINTIFFS LIST OF AFFILIATED COMPANIES (Worley, David) (Entered: 01/08/2018)
01/08/2018	<u>84</u>		NOTICE Of Filing CONSUMER, FINANCIAL INSTITUTION AND SMALL BUSINESS PLAINTIFFS LIST OF COUNSEL (Attachments: # <u>1</u> Exhibit 1 (Plaintiffs' Counsel Table))(Worley, David) (Entered: 01/08/2018)
01/08/2018	<u>90</u>		NOTICE of Appearance by Jason L. Nabors on behalf of Jennifer Goodman, James Carroll Hood, Larry Bentley Hood, Neva Joyce Hood, Thristian Michel, Jennifer Whitfill. (jkl) (Entered: 01/10/2018)
01/08/2018	<u>91</u>		NOTICE of Appearance by Shane Fredrick Langston on behalf of Michael Kemp, Drew Martin (Attachments: # <u>1</u> 17-5323)(jkl) (Entered: 01/10/2018)
01/08/2018	<u>92</u>		NOTICE of Appearance Rebecca M. Langston on behalf of Drew Martin, Samantha Woods, Joshua Woods, Michael Kemp, Jennifer Whitfill, James Carroll Hood, Jennifer Goodman, Neva Joyce Hood, Larry Bentley Hood and Thristian Michel. (Attachments: # <u>1</u> 18-cv-23, # <u>2</u> 17-cv-5323, # <u>3</u> 17-cv-5490)(jkl) (Entered: 01/10/2018)
01/08/2018	<u>93</u>		NOTICE of Appearance of Greta L. Kemp on behalf of Jennifer Goodman, James Carroll Hood, Larry Bentley Hood, Neva Joyce Hood, Michael Kemp, Drew Martin, Thristian Michel, Jennifer Whitfill, Joshua Woods, Samantha Woods (Attachments: # <u>1</u> 17-cv-5323, # <u>2</u> 18-cv-23, # <u>3</u> 18-cv-38)(jkl) (Entered: 01/10/2018)
01/09/2018	<u>85</u>		ORDER granting <u>80</u> Motion to Lift Restrictions on Media. Signed by Judge Thomas W. Thrash, Jr on 1/9/2018. (ss) (Entered: 01/09/2018)
01/09/2018	<u>86</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr: Status Conference held on 1/9/2018. Proposed Case Management Order # 2 filed in court. Leadership Applications are due 2/2/2018. The next status conference in this case will be scheduled after the plaintiffs' leadership appointments are made. Court will discuss Securities Fraud cases with Judge Duffey. (Court Reporter Susan Baker)(jkl) (Entered: 01/09/2018)
01/10/2018	<u>87</u>		CASE MANAGEMENT ORDER NO. 2 Signed by Judge Thomas W. Thrash, Jr on 1/9/2018. (Attachments: # <u>1</u> Exhibit 1A Consumer Case and Counsel Table, # <u>2</u> Exhibit 1B Small Business Cases and Counsel Table, # <u>3</u> Exhibit 2 Financial Cases and Counsel Table)Associated Cases: 1:17-md-02800-TWT et al.(ss) (Entered: 01/10/2018)
01/10/2018	<u>88</u>		<b>CONDITIONAL TRANSFER ORDER CTO-4 from the Judicial Panel on Multidistrict Litigation.</b> (jkl) (Entered: 01/10/2018)

01/10/2018	<u>94</u>		NOTICE Of Filing CORRECTED CONSUMER, FINANCIAL INSTITUTION AND SMALL BUSINESS PLAINTIFFS LIST OF COUNSEL by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 (Plaintiffs' Counsel Table))(Worley, David) (Entered: 01/10/2018)
01/10/2018	<u>95</u>		NOTICE of Appearance by Andrew Kochanowski on behalf of Imtiyaz Dhuka, Abuzar Dhukka, Imtiaz Maredia, Mumtaz Maredia, Kevin Putegnat, Nydia Putegnat (Kochanowski, Andrew) (Entered: 01/10/2018)
01/10/2018	<u>96</u>		NOTICE of Appearance by Sarah L. Rickard on behalf of Imtiyaz Dhuka, Abuzar Dhukka, Imtiaz Maredia, Mumtaz Maredia, Kevin Putegnat, Nydia Putegnat (Rickard, Sarah) (Entered: 01/10/2018)
01/10/2018	<u>97</u>		NOTICE of Appearance by Richard P. Rouco on behalf of Sanjay Kumar Rajput (Rouco, Richard) (Entered: 01/10/2018)
01/10/2018	<u>99</u>		NOTICE Of Appearance of Steven M. Shepard on behalf of Marc LaGasse, Andrea E. Petrungaro. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03745-TWT(jkl) (Entered: 01/11/2018)
01/10/2018	<u>100</u>		NOTICE Of Appearance of Elizabeth McKenna on behalf of April Mardock, Kyle McClure, Josh Rupnow, Courtney D. Smith, Kurtis St. Clair. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03499-TWT, 1:17-cv-04792-TWT(jkl) (Entered: 01/11/2018)
01/10/2018	<u>101</u>		NOTICE Of Appearance of Melissa Ryan Clark on behalf of by April Mardock, Kyle McClure, Josh Rupnow, Courtney D. Smith, Kurtis St. Clair. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03499-TWT, 1:17-cv-04792-TWT(jkl) (Entered: 01/11/2018)
01/11/2018	<u>98</u>		TRANSCRIPT of Proceedings (status conference) held on January 9, 2018, before Judge Thomas W. Thrash, Jr.. Court Reporter/Transcriber Susan C. Baker, Telephone number (404) 215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/1/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/11/2018. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (fem) (Entered: 01/11/2018)
01/12/2018	<u>102</u>		CONDITIONAL TRANSFER ORDER CTO-5 from the Judicial Panel on Multidistrict Litigation. (jkl) (Entered: 01/12/2018)
01/12/2018	<u>103</u>		ORDER Scheduling Hearing on Applications for Leadership Appointments for 2/9/2018 at 10:00 a.m., Courtroom 2108. Signed by Judge Thomas W. Thrash, Jr on 1/12/2018. Associated Cases: 1:17-md-02800-TWT et al.(ss) (Entered: 01/12/2018)
01/12/2018	<u>104</u>		NOTICE Of Filing AMENDED CONSUMER, FINANCIAL INSTITUTION AND SMALL BUSINESS PLAINTIFFS LIST OF AFFILIATED COMPANIES by ALL PLAINTIFFS (Worley, David) (Entered: 01/12/2018)
01/12/2018	<u>105</u>		NOTICE of Appearance by Virginia M. Buchanan on behalf of ANECA Federal Credit Union (jkl) (Entered: 01/16/2018)
01/12/2018	<u>106</u>		

			NOTICE of Appearance by Kenneth Paul Kula on behalf of Derek Selders, Clint Thomson, Justin Williams (jkl) (Entered: 01/16/2018)
01/16/2018	<u>109</u>		NOTICE of Appearance of Steven A. Schwartz by Joseph M. Kuss, Stacy Markowitz (jkl) (Entered: 01/22/2018)
01/16/2018	<u>110</u>		NOTICE of Appearance by Benjamin F. Johns on behalf of Joseph M. Kuss, Stacy Markowitz (jkl) (Entered: 01/22/2018)
01/16/2018	<u>111</u>		NOTICE of Appearance of Joseph L. Marchese by Victor Zamora (jkl) (Entered: 01/22/2018)
01/16/2018	<u>112</u>		NOTICE of Appearance of Joshua D. Arisohn by Victor Zamora (jkl) (Entered: 01/22/2018)
01/16/2018	<u>113</u>		NOTICE of Appearance of Philip L. Fraietta by Victor Zamora (jkl) (Entered: 01/22/2018)
01/17/2018	<u>107</u>		<b>CONDITIONAL TRANSFER ORDER CTO-6 from the Judicial Panel on Multidistrict Litigation.</b> (jkl) (Entered: 01/22/2018)
01/17/2018	<u>108</u>		ORDER of United States Judicial Panel on Multidistrict Litigation VACATING <u>107</u> CTO-6 as to 1:18-00006 (NDNY) ONLY. (jkl) (Entered: 01/22/2018)
01/23/2018			NOTICE re <u>86</u> Status Conference LEADERSHIP APPLICATIONS. In addition to the instructions given to counsel as to the due date of the applications to be filed (2/2/2018), counsel should also PROVIDE HARD COPY to Chambers of Judge Thrash. (ss) (Entered: 01/23/2018)
01/23/2018	<u>114</u>		NOTICE of Appearance by Rosanne L. Mah on behalf of Malcolm B Feied (Mah, Rosanne) (Entered: 01/23/2018)
01/24/2018	<u>115</u>		<b>CONDITIONAL TRANSFER ORDER CTO-7 from the Judicial Panel on Multidistrict Litigation.</b> (EQACtrk)(jkl) (Entered: 01/24/2018)
01/24/2018	<u>116</u>		ORDER of United States Judicial Panel on Multidistrict Litigation REINSTATING STAY OF <u>102</u> CTO-5 as to Plaintiff CRAVEN RANDALL CASPER. (EQACtrk)(jkl) (Entered: 01/25/2018)
01/25/2018	<u>117</u>		NOTICE of Appearance of William T. Gibbs on behalf of Karl Gordon Eikost, Jody Meyers, Scott Meyers. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05275-TWT(EQACtrk)(jkl) (Entered: 01/25/2018)
01/25/2018	<u>118</u>		NOTICE of Appearance by Rosalee B.C. Thomas on behalf of Malcolm B Feied (EQACtrk)(Mah, Rosanne) Modified on 1/26/2018 to correct attorney (jkl). (Entered: 01/25/2018)
01/25/2018	<u>122</u>		NOTICE of Appearance by Ashley Marie Romero on behalf of Michael Irwin Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05360-TWT(EQACtrk)(jkl) (Entered: 01/29/2018)
01/25/2018	<u>123</u>		NOTICE of Appearance by Derek G. Howard on behalf of Michael Irwin Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05360-TWT(EQACtrk)(jkl) (Entered: 01/29/2018)

01/26/2018	<u>119</u>		NOTICE of Appearance by Shelly L. Friedland on behalf of Shervon Flores (EQACtrk)(Friedland, Shelly) (Entered: 01/26/2018)
01/26/2018	<u>120</u>		NOTICE of Appearance of Ted Trief by Shelly L. Friedland on behalf of Shervon Flores, Elio Guzman, Ellen Lamb, Owen Lamb, Jose Perez, Tenku Ruff, George Wolff. (EQACtrk)(Friedland, Shelly) Modified to correct attorney name and add parties on 1/29/2018 (jkl). (Entered: 01/26/2018)
01/26/2018	<u>121</u>		NOTICE of Appearance by Erin Green Comite on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union League Of Connecticut, Credit Union National Association, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions & Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, The First State Bank, UMassFive College Federal Credit Union, Virginia Credit Union League, Wright-Patt Credit Union (EQFtrk), D.L. Evans Bank, Texas First Bank (Comite, Erin) Modified on 1/29/2018 to add plaintiffs (jkl). (Entered: 01/26/2018)
01/26/2018	<u>125</u>		Mail sent to attorney Steven Alan Herman re <u>23</u> Order RETURNED. (EQACtrk)(jkl) (Entered: 01/29/2018)
01/29/2018	<u>124</u>		NOTICE of Appearance by Gary S. Graifman on behalf of Elizabeth Chakan, Michael Gottesman, Solomon Hesney, William Thomas McHenry, David Pollack (EQACtrk)(Graifman, Gary) (Entered: 01/29/2018)
01/29/2018	<u>126</u>		NOTICE of Appearance by Brian LaCien on behalf of Kristine Bobbitt (EQACtrk)( LaCien, Brian) (Entered: 01/29/2018)
01/29/2018	<u>127</u>		NOTICE of Appearance by Joseph P. Guglielmo on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union League Of Connecticut, Credit Union National Association, D.L. Evans Bank, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union,

			First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions & Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, Texas First Bank, The First State Bank, UMassFive College Federal Credit Union, Virginia Credit Union League, Wright-Patt Credit Union, D.L. Evans Bank and Texas First Bank (EQFitrk)(Guglielmo, Joseph) Modified on 1/29/2018 to add plaintiffs (jkl). (Entered: 01/29/2018)
01/30/2018	<u>128</u>		NOTICE of Appearance by Brian LaCien on behalf of Kristine Bobbitt (EQACtrk)( LaCien, Brian) (Entered: 01/30/2018)
01/30/2018	<u>129</u>		NOTICE of Appearance by Gary F. Lynch on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union League Of Connecticut, Credit Union National Association, D.L. Evans Bank, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions & Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Putnam Bank, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, Texas First Bank, The First State Bank, UMassFive College Federal Credit Union, University of Louisiana Federal Credit Union, Virginia Credit Union League, Wright-Patt Credit Union (EQFitrk)(Lynch, Gary) (Entered: 01/30/2018)
01/30/2018	<u>130</u>		MOTION to Appoint Lead Counsel <i>Application for Appointment of Tina Wolfson as Lead Counsel for the Consumer Plaintiff Class</i> by Timothy Durham, Barbara Trevino. (Attachments: # <u>1</u> Exhibit 1 (Tina Wolfson CV))(EQCCtrk)(Wolfson, Tina) (Entered: 01/30/2018)



01/30/2018	<u>131</u>	<p>NOTICE of Appearance of CAREY ALEXANDER on behalf of Atlantic City Federal Credit Union, Elements Financial Federal Credit Union, First Nebraska Credit Union, Putnam Bank, Wright–Patt Credit Union, Association of Vermont Credit Unions, Inc., California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Embark Credit Union, Indiana Credit Union League, League of Southeastern Credit Unions &amp; Affiliates, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nevada Credit Union League, Numark Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, Gerber Federal Credit Union, Illinois Credit Union League, Minnesota Credit Union Network, Nebraska Credit Union League, New York Credit Union Association, Ohio Credit Union League, Oteen VA Federal Credit Union, SELCO Community Credit Union, Virginia Credit Union League, MD/DC Credit Union Association, Sky Federal Credit Union, University of Louisiana Federal Credit Union(individually and on behalf of a class of all similarly situated financial institutions), Bank of Zachary, Independent Community Bankers of America, The First State Bank, ASI Federal Credit Union, First Education Federal Credit Union, Michigan Credit Union League, Durand State Bank, Jonah Bank of Wyoming, Credit Union League Of Connecticut, First Financial Credit Union, Halliburton Employees Federal Credit Union, Seven Seventeen Credit Union, D.L. Evans Bank, Texas First Bank, Army Aviation Center Federal Credit Union, Credit Union National Association, Greater Cincinnati Credit Union, Aventa Credit Union, Bank of Louisiana, First Choice Federal Credit Union (Attachments: # <u>1</u> Individual Cases)Associated Cases: 1:17–md–02800–TWT et al.(EQACtrk)(jkl) Modified on 2/2/2018 to terminate notification (cdg). Modified on 2/8/2018 to terminate notification (cdg). (Entered: 01/31/2018)</p>
01/31/2018	<u>132</u>	<p>NOTICE of Appearance of MARGARET B. FERRON on behalf of Atlantic City Federal Credit Union, Elements Financial Federal Credit Union, First Nebraska Credit Union, Putnam Bank, Wright–Patt Credit Union, Association of Vermont Credit Unions, Inc., California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Embark Credit Union, Indiana Credit Union League, League of Southeastern Credit Unions &amp; Affiliates, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nevada Credit Union League, Numark Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, Gerber Federal Credit Union, Illinois Credit Union League, Minnesota Credit Union Network, Nebraska Credit Union League, New York Credit Union Association, Ohio Credit Union League, Oteen VA Federal Credit Union, SELCO Community Credit Union, Virginia Credit Union League, MD/DC Credit Union Association, Sky Federal Credit Union, University of Louisiana Federal Credit Union(individually and on behalf of a class of all similarly situated financial institutions), Bank of Zachary, Independent Community Bankers of America, The First State Bank, ASI Federal Credit Union, First Education Federal Credit Union, Michigan Credit Union League, Durand State Bank, Jonah Bank of Wyoming, Credit Union League Of Connecticut, First Financial Credit Union, Halliburton Employees Federal Credit Union, Seven Seventeen Credit Union, D.L. Evans Bank, Texas First Bank, Army Aviation Center Federal Credit Union, Credit Union National Association, Greater</p>

			Cincinnati Credit Union, Aventa Credit Union, Bank of Louisiana, First Choice Federal Credit Union (Attachments: # <u>1</u> Individual Cases) Associated Cases: 1:17-md-02800-TWT et al.(EQACtrk)(jkl) Modified on 2/2/2018 to terminate notification (cdg). (Entered: 01/31/2018)
01/31/2018	<u>133</u>		NOTICE by Suncoast Credit Union of <i>Tag-Along Action (MDL)</i> (EQFitrk)(Snyder, Reginald) (Entered: 01/31/2018)
01/31/2018	<u>135</u>		NOTICE of Appearance by Todd A. Smith on behalf of Kristine Bobbitt Associated Cases: 1:17-md-02800-TWT, 1:18-cv-00142-TWT(EQACtrk)(jkl) Modified on 1/31/2018 – corrected PDF (jkl). (Entered: 01/31/2018)
01/31/2018	<u>136</u>		MOTION Robin Frazer Clark's Application for Appointment to the Plaintiffs' Steering Committee by Jasmine Chenault. (EQACtrk)(Clark, Robin) (Entered: 01/31/2018)
01/31/2018			Notification of Docket Correction – PDF corrected re (20 in 1:18-cv-00142-TWT, 135 in 1:17-md-02800-TWT) Notice of Appearance of Todd Smith. Associated Cases: 1:17-md-02800-TWT, 1:18-cv-00142-TWT(EQACtrk)(jkl) (Entered: 01/31/2018)
01/31/2018	<u>137</u>		NOTICE of Appearance of Jennifer L. Joost on behalf of by Kirby Wilkins, Victoria Kealy, Nida Samson. ( <i>Note: Case No. incorrectly listed as 17-3488, and plaintiff Kealy omitted</i> ). Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03448-TWT, 1:17-cv-03972-TWT(EQACtrk)(jkl) (Entered: 01/31/2018)
01/31/2018	<u>138</u>		MOTION to Appoint Counsel <i>Mark S. Goldman, Esq. and Goldman, Scarlato &amp; Penny, P.C. As A Member Of The Steering Committee for the Consumer Plaintiff Class</i> by ALL PLAINTIFFS. (EQCCtrk)(Goldman, Mark) (Entered: 01/31/2018)
01/31/2018	<u>147</u>		JOINT APPLICATION OF SHANE F. LANGSTON AND REBECCA M. LANGSTON FOR APPOINTMENT TO STEERING COMMITTEE. (EQACtrk)(jkl) (Entered: 02/02/2018)
01/31/2018	<u>148</u>		NOTICE of Appearance by T. Roe Frazer II on behalf of Jasmine Chenault. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03764-TWT(EQACtrk)(jkl) (Entered: 02/02/2018)
01/31/2018	<u>705</u>		CONDITIONAL TRANSFER ORDER CTO-8 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jdb) (Entered: 04/16/2019)
02/01/2018	<u>139</u>		NOTICE Of Filing CONSUMER, FINANCIAL INSTITUTION AND SMALL BUSINESS PLAINTIFFS AMENDED LIST OF COUNSEL by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1 (Plaintiffs' Amended List of Counsel))(EQACtrk)(Worley, David) (Entered: 02/01/2018)
02/01/2018	<u>140</u>		MOTION to Appoint Counsel <i>Application for Appointment of Thomas V. Girardi as Lead Counsel for the Consumer Plaintiff Class</i> by ALL PLAINTIFFS. (EQCCtrk)(Girardi, Thomas) (Entered: 02/01/2018)
02/01/2018	<u>141</u>		MOTION to Appoint Lead Counsel by Lou Marino. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit)(EQCCtrk)(Gregory, Steven) (Entered: 02/01/2018)

02/01/2018	<u>142</u>		NOTICE of Appearance by Nicholas Diamond on behalf of Leigh Dunlap, Lola Hunter, Greg Johns, Yorkman Lowe, Timothy Mack. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05342-TWT(EQACtrk)(jkl) (Entered: 02/01/2018)
02/01/2018	<u>143</u>		Consent MOTION Lift Restrictions on Media by David Horne. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit A)(EQACtrk)(Herman, John) (Entered: 02/01/2018)
02/01/2018	<u>144</u>		NOTICE of Appearance by Rosemary M. Rivas on behalf of Bob Helton, Maria Schifano, LA' Sohn Smith, Heather Waitman (EQCCtrk)(Rivas, Rosemary) (Entered: 02/01/2018)
02/01/2018	<u>145</u>		MOTION to Appoint Lead Counsel <i>Troy N. Giatras to Steering Committee for Consumer Plaintiff Class</i> by Rodd Santomauro. (Attachments: # <u>1</u> Exhibit 1 – Curriculum Vitae)(EQCCtrk)(Giatras, Troy) (Entered: 02/01/2018)
02/01/2018	<u>149</u>		NOTICE of Appearance by Melvin B. Hollowell on behalf of Justin Bakko. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05442-TWT(EQACtrk)(jkl) (Entered: 02/02/2018)
02/01/2018	<u>199</u>		AMENDED <u>147</u> JOINT APPLICATION OF SHANE F. LANGSTON AND REBECCA M. LANGSTON FOR APPOINTMENT TO STEERING COMMITTEE. (EQACtrk)(jkl) Modified on 2/8/2018 (jkl). (Entered: 02/05/2018)
02/02/2018	<u>146</u>		MOTION to Appoint Lead Counsel <i>Daniel S. Robinson of Robinson Calcagnie, Inc.</i> by Grant Avise. (EQACtrk)(Robinson, Daniel) (Entered: 02/02/2018)
02/02/2018	<u>150</u>		NOTICE of Appearance by Orin Kurtz on behalf of Josh Grossberg, Margret Linich, Lisa Olivo, Justin Rothman, Michael Rothman, Ondrea Faillace. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05006-TWT, 1:17-cv-05016-TWT, 1:17-cv-05061-TWT(EQACtrk)(jkl) (Entered: 02/02/2018)
02/02/2018	<u>151</u>		APPLICATION FOR APPOINTMENT OF GARDY & NOTIS, LLP AS A MEMBER OF THE STEERING COMMITTEE FOR THE CONSUMER PLAINTIFF CLASS. (EQACtrk)(jkl) (Entered: 02/02/2018)
02/02/2018	<u>152</u>		MOTION to Appoint Counsel <i>W. Pitts Carr as Liaison Counsel</i> with Brief In Support by Marc LaGasse, Andrea E. Petrungaro. (EQCCtrk)(Carr, W.) (Entered: 02/02/2018)
02/02/2018	<u>153</u>		NOTICE of Appearance by Rosemary M. Rivas on behalf of Bob Helton, Maria Schifano, LA' Sohn Smith, Heather Waitman (EQCCtrk)(Rivas, Rosemary) (Entered: 02/02/2018)
02/02/2018	<u>154</u>		MOTION to Appoint Counsel <i>Joint Application of Stephen G. Lowry for Leadership Position or Plaintiffs' Steering Committee and of Miles N. Clark for Plaintiffs' Steering Committee</i> with Brief In Support by Charles Pavesi, Jr, Paul Turok. (Attachments: # <u>1</u> Exhibit List of Cases, # <u>2</u> Exhibit List of Endorsements, # <u>3</u> Exhibit Stephen G. Lowry Biography, # <u>4</u> Exhibit Miles N. Clark Biography, # <u>5</u> Exhibit About DannLaw, # <u>6</u> Exhibit About Zimmerman Law)(EQCCtrk)(McNeeley, Madeline) (Entered: 02/02/2018)



02/02/2018	<u>155</u>		Joint MOTION to Appoint Lead Counsel , <i>Liaison Counsel, and Steering Committee</i> by Marc LaGasse, Andrea E. Petrungaro. (Attachments: # <u>1</u> Appendix)(EQCCtrk)(Susman, Stephen) (Entered: 02/02/2018)
02/02/2018	<u>156</u>		MOTION to Appoint Counsel <i>OF ROSALEE B.C. THOMAS AND FINKELSTEIN THOMPSON LLP FOR APPOINTMENT TO PLAINTIFFS STEERING COMMITTEE</i> by Malcolm B Feied. (Attachments: # <u>1</u> Exhibit A)(EQCCtrk)(Mah, Rosanne) (Entered: 02/02/2018)
02/02/2018	<u>157</u>		MOTION to Appoint Counsel <i>Steven F. Molo to Consumer Plaintiffs' Steering Committee</i> by Marc LaGasse, Andrea E. Petrungaro. (Attachments: # <u>1</u> Appendix to Application of Steven F. Molo)(EQCCtrk)(Molo, Steven) (Entered: 02/02/2018)
02/02/2018	<u>158</u>		CERTIFICATE OF SERVICE filed by Malcolm B Feied <i>re: APPLICATION OF ROSALEE B.C. THOMAS AND FINKELSTEIN THOMPSON LLP FOR APPOINTMENT TO PLAINTIFFS STEERING COMMITTEE</i> (EQCCtrk)(Mah, Rosanne) (Entered: 02/02/2018)
02/02/2018	<u>159</u>		MOTION to Appoint Lead Counsel <i>Sherrie Savett</i> with Brief In Support by Joseph Clark, Meghan Clark, Ruth Reyes. (EQCCtrk)(Savett, Sherrie) (Entered: 02/02/2018)
02/02/2018	<u>160</u>		ORDER ALLOWING AUDIO/VISUAL OR OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 for hearing at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/2/2018. (Attachments: # <u>1</u> Exhibit Alpha List of Counsel)(EQACtrk)(ss) (Entered: 02/02/2018)
02/02/2018	<u>161</u>		MOTION to Appoint Lead Counsel <i>Roxanne B. Conlin</i> by Marilyn Dorsey, Nicole Grafton, Michael Nehring, York Taenzer. (Attachments: # <u>1</u> Errata C.V. of Roxanne Barton Conlin)(EQCCtrk)(Conlin, Roxanne) (Entered: 02/02/2018)
02/02/2018	<u>162</u>		MOTION to Appoint Lead Counsel <i>William H. Murphy, III</i> with Brief In Support by Joseph Gallant, Jr. (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 1 – Declaration of William H. Murphy, III, # <u>3</u> Exhibit 2 – CV of William H. Murphy, III, # <u>4</u> Exhibit 3 – Murphy, Falcon and Murphy Firm Bio, # <u>5</u> Exhibit 4 – AAJ Resolution Diversity in Trial Court Appointments, # <u>6</u> Exhibit 5 – Attorneys Endorsing Stephen G. Lowry)(EQCCtrk)(Murphy, William) Text modified on 2/2/2018 (jkl). (Entered: 02/02/2018)
02/02/2018	<u>163</u>		MOTION to Appoint Lead Counsel <i>Jason R. Doss, Counsel for Small Business Plaintiffs, As Co-Lead Counsel for Consumer Plaintiff Class</i> with Brief In Support by Richard Alexander, Akbar Ali, Poonam Ali, Dawn Lea Chalmers, Michael Chase, Chaselight, LLC, Coastal Communications, LLC, Rahul Faruqi, Forest Express Properties, LLC, Jelli Donuts, LLC, Jus Rev, LLC, Kademi, LLC, Angela M. Krout, Teresa Sue Martin, William Marvin Martin, Jr, Martin's Auto Repair, Mojo Mama's LLC, Jeff Newkirk, Justin O'Dell, O'Dell & O'Neal, P.C., O'Dell Properties, LLC, One Cent Lane, LLC, Oshik Perez, Pierce N Tell of Sarasota, LLC, Rafco, LLC, Reevney St. Luc, Superior Services Investment Group, LLC, The Mello Group, Inc., Chris Williams, Bridgette Young, Young's Distributing Co., Inc.. (Attachments: # <u>1</u> Affidavit)(EQCCtrk)(Doss, Jason) (Entered: 02/02/2018)
02/02/2018	<u>164</u>		

		NOTICE of Appearance by Jodi Westbrook Flowers on behalf of John Kennedy Bailey, Karen Bergquist, John L. Brisini, Jr, Donald A. Cordell, Andrew Crow, Jeffrey Warren Dixon, Carrie L. Entsminger, Johnathan C. Entsminger, Richard Gainey, Valerie Gainey, Sarah L. Hardy, Aloha Kier, Jackie L. Kier, Jon M. Lewis, Antonietta McCann, Hollie Moore, Kerri Murphy, Larry Newcomer, Kevin O'Brien, Sarah O'Brien, Stephanie Patrick, Lorraine Plante, Stephen Plante, Anna Rice–Wright, Deborah Rivas, Randall K. Roshto, Patricia Samuelson, Andrea Shafran, Barbara A. Shafran, Stephen M. Shafran, Jr, Lauren Hoffman Taylor, Ryan Treat, James R. Wright (EQCCtrk)(Flowers, Jodi) (Entered: 02/02/2018)
02/02/2018	<u>165</u>	MOTION to Appoint Lead Counsel <i>of Consumer Plaintiffs Steering Committee and Co–Liaison Counsel</i> by Andrew Crow, Jeffrey Warren Dixon, Christian Duke, Andrea Friedman, David Horne, Greg Johns, Dori M. Mashburn, Kerri Murphy, Nida Samson, Mario Vice, Kirby Wilkins, Marc Zweig. (Attachments: # <u>1</u> Exhibit Ex. A, # <u>2</u> Exhibit Ex. B, # <u>3</u> Exhibit Ex. C, # <u>4</u> Exhibit Ex. D, # <u>5</u> Exhibit Ex. E, # <u>6</u> Exhibit Ex. F, # <u>7</u> Exhibit Ex. G, # <u>8</u> Exhibit Ex. H, # <u>9</u> Exhibit Ex. I)(EQACtrk)(Herman, John) (Entered: 02/02/2018)
02/02/2018	<u>166</u>	MOTION to Appoint Lead Counsel – <i>Application of Vincent J. Esades for Consumer Plaintiffs Lead Counsel or Alternatively, Consumer Plaintiffs Steering Committee</i> by Keri Bakken, Gustavo Carlo Sanchez, Christopher Ware. (Attachments: # <u>1</u> Exhibit A Resume)(EQCCtrk)(Esades, Vincent) (Entered: 02/02/2018)
02/02/2018	<u>167</u>	MOTION Application for Appointment of Buether Joe & Carpenter, LLC to Steering Committee by Derek Selders, Clint Thomson, Justin Williams. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(EQACtrk)(Joe, Christopher) (Entered: 02/02/2018)
02/02/2018	<u>168</u>	MOTION to Appoint Counsel <i>Dianne M. Nast to Serve in Leadership for the Consumer Track</i> with Brief In Support by Barbara Hensley. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Exhibit 1)(EQCCtrk)(Nast, Dianne) (Entered: 02/02/2018)
02/02/2018	<u>169</u>	MOTION to Appoint Lead Counsel <i>Melvin Hollowell For Consumer Plaintiffs' Steering Committee</i> by Justin Bakko. (Attachments: # <u>1</u> Exhibit A–The Miller Law Firm Resume)(EQCCtrk)(Miller, E.) (Entered: 02/02/2018)
02/02/2018	<u>170</u>	MOTION to Appoint Counsel <i>Jonathan W. Johnson to Plaintiffs' Steering Committee</i> by Sabina Bologna. (EQCCtrk)(Johnson, Jonathan) (Entered: 02/02/2018)
02/02/2018	<u>171</u>	MOTION to Appoint Lead Counsel <i>Application for Appointment of Michael A. Galpern as Lead Counsel for the Consumer Plaintiff Class</i> with Brief In Support by ALANA M. BRADLEY. (Attachments: # <u>1</u> Exhibit Exhibit A)(EQCCtrk)(Galpern, Michael) (Entered: 02/02/2018)
02/02/2018	<u>172</u>	MOTION to Appoint Lead Counsel <i>Spector, Roseman, &amp; Kodroff PC</i> with Brief In Support by Anthony Mirarchi. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(EQCCtrk)(Killorin, Robert) (Entered: 02/02/2018)
02/02/2018	<u>173</u>	

			MOTION to Appoint Lead Counsel <i>Joint Application of David S. Stone and Robert A. Magnanini of Stone &amp; Magnanini LLP for a Lead Counsel or Steering Committee Position</i> by MARK ISACOFF, ROBERT KOHN, SUSAN KOHN. (Attachments: # <u>1</u> Certificate of Service)(EQCCtrk)(STONE, DAVID) (Entered: 02/02/2018)
02/02/2018	<u>174</u>		MOTION to Appoint Counsel <i>Leslie L. Pescia to the Plaintiffs' Steering Committee</i> by Jerry Allen. (EQCCtrk)(Brashier, Andrew) (Entered: 02/02/2018)
02/02/2018	<u>175</u>		Withdrawal of Motion <u>174</u> MOTION to Appoint Counsel <i>Leslie L. Pescia to the Plaintiffs' Steering Committee</i> filed by Jerry Allen filed by Jerry Allen. (EQCCtrk)(Brashier, Andrew) (Entered: 02/02/2018)
02/02/2018	<u>176</u>		MOTION to Appoint Counsel <i>Application of Richard P. Rouco for Appointment to the Interim Steering Committee for the Consumer Plaintiff Class</i> by Sanjay Kumar Rajput, Jason Tepfenhart, Nicholas Tepfenhart. (Attachments: # <u>1</u> Exhibit Rouco Biography)(EQCCtrk)(Rouco, Richard) (Entered: 02/02/2018)
02/02/2018	<u>177</u>		NOTICE of Appearance by Michael Richard Cashman on behalf of John Benavidez, Veronika Benavidez, Brian A. Cadwallader, Jose Calderon, Mona Coade-Wingate, Marilyn Dorsey, Nicole Grafton, Robert Mobbs, Michael Nehring, Marty Super, York Taenzer, Barbara Westbrook, Cherie Williams (EQCCtrk)(Cashman, Michael) (Entered: 02/02/2018)
02/02/2018	<u>178</u>		MOTION to Appoint Counsel <i>Gary S. Graifman to Consumer Plaintiffs' Steering Committee</i> with Brief In Support by Elizabeth Chakan, Michael Gottesman, Solomon Hesney, William Thomas McHenry, David Pollack, Alison Suzanne Tracy. (Attachments: # <u>1</u> Exhibit A – Firm Bio)(EQACtrk)(Graifman, Gary) (Entered: 02/02/2018)
02/02/2018	<u>179</u>		NOTICE of Appearance by Jamisen Etzel on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union League Of Connecticut, Credit Union National Association, D.L. Evans Bank, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions & Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Putnam Bank, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union,

			Texas First Bank, The First State Bank, UMassFive College Federal Credit Union, University of Louisiana Federal Credit Union, Virginia Credit Union League, Wright–Patt Credit Union (EQCFtrk)(Etzel, Jamisen) (Entered: 02/02/2018)
02/02/2018	<u>180</u>		NOTICE of Appearance by Michael Richard Cashman on behalf of Cherie Williams (EQCCtrk)(Cashman, Michael) (Entered: 02/02/2018)
02/02/2018	<u>181</u>		MOTION to Appoint Counsel <i>to the Consumer Plaintiffs' Steering Committee</i> by Marty Super, York Taenzer, Barbara Westbrook, Cherie Williams. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(EQCCtrk)(Cashman, Michael) (Entered: 02/02/2018)
02/02/2018	<u>182</u>		MOTION to Appoint Counsel <i>Benjamin L. Bailey of Bailey &amp; Glasser LLP, to Plaintiffs' Steering Committee for the Consumer Plaintiff Class</i> with Brief In Support by Philip Cole. (Attachments: # <u>1</u> Exhibit 1)(EQCCtrk)(Roddy, John) (Entered: 02/02/2018)
02/02/2018	<u>183</u>		Amended MOTION to Amend <u>172</u> MOTION to Appoint Lead Counsel <i>Spector, Roseman, &amp; Kodroff PC with inadvertently omitted Certificate of Service</i> , MOTION to Appoint Counsel with Brief In Support by Anthony Mirarchi. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(EQCCtrk)(Killorin, Robert) (Entered: 02/02/2018)
02/02/2018	<u>184</u>		MOTION to Appoint Counsel <i>Plaintiffs' Steering Committee</i> with Brief In Support by Candice Bethea. (Attachments: # <u>1</u> Exhibit)(EQCCtrk)(Bennett, Leonard) (Entered: 02/02/2018)
02/02/2018	<u>185</u>		MOTION to Appoint Lead Counsel by Marius Andreica, Derek Baumgardner, Jamie Benson, Russ Benson, Tim Borland, Chris Brown, Val Chekmazov, Peter Cooke, Michael Erickson, Emily Green, Walter Hinck, Kathleen Holly, Joshua Iron Wing, Gary Jaetzold, Patricia A. Koller, Margaret McCable, Daniel E. Oberst, James Peacock, Richard Poligan, Chad Roofener, Corree Roofener, Elisabeta Szekely, Kellie Williams, Michael Jay Williams. (Attachments: # <u>1</u> Exhibit A (Worley Resume), # <u>2</u> Exhibit B (Barnow Resume), # <u>3</u> Exhibit C (Blood Resume), # <u>4</u> Exhibit D (Bain Resume), # <u>5</u> Exhibit E (Executive Committee Resumes), # <u>6</u> Exhibit F (Supporting Counsel), # <u>7</u> Text of Proposed Order)(EQCCtrk)(Worley, David) (Entered: 02/02/2018)
02/02/2018	<u>186</u>		MOTION to Appoint Counsel <i>Of Branstetter, Stranch, and Jennings PLLC to Plaintiffs' Steering Committee for Consumer Actions</i> by Brian Cox, Jessica Cox. (Attachments: # <u>1</u> Exhibit Firm Resume of Branstetter, Stranch, and Jennings)(EQCCtrk)(Stranch, James) (Entered: 02/02/2018)
02/02/2018	<u>187</u>		MOTION to Appoint Lead Counsel with Brief In Support by Jerry Allen, Dean Armstrong, Eric Barber, Patricia Baxter, Jaclyn Belland, Douglas Benz, Michael Bishop, Darlene Brown, Kody Campbell, Bridget Craney, Linda DeVore, Trevor Dorsey, Eileen Doten, Nancy Dublin, Abby Elliott, Kayla Ferrel, Terry Ford, Jasmine Guess, Vanuel Harris, Zacariah Hildenbrand, Robert Hunt, Tammy Jett, Joseph Creed Kelly, Manuel Lucero, Kathleen Lyons, Tanya Mack, Darin Marion, Christina Martell, Carlos Martinho, Craig Maxwell, Mary Hexter Moneypenny, Gerald Muhammad, Glenntavious Nolan, Wayne Norris, Kyle Olson, Mel Orchard, III, Bruce Pascal, Mercedes

		<p>Pillette, Alexandra Santana, Miche' Sharpe, Andrew Sheppe, Amie Smith, Mike Spicer, Mildred Sutton, Katherine Timmons, Lisa Tyree, Nicole Walker, Carolyn White, David White, Robert Wickens, Jennifer Wise, Kyoko Yamamoto. (Attachments: # <u>1</u> Exhibit 1: Structure of Barnes Canfield Group, # <u>2</u> Exhibit 2: Data Breach and Internet Privacy Experience, # <u>3</u> Exhibit 3: Canfield Resume, # <u>4</u> Exhibit 4: DLC Keller Levitt Resume, # <u>5</u> Exhibit 5: Siegel Resume, # <u>6</u> Exhibit 6: Barnes Resume, # <u>7</u> Exhibit 7: Friedman Resume, # <u>8</u> Exhibit 8: Gibbs Resume, # <u>9</u> Exhibit 9: Pizzirusso Resume, # <u>10</u> Exhibit 10: Tadler Resume, # <u>11</u> Exhibit 11: Yanchunis Resume, # <u>12</u> Exhibit 12: Strong Resume, # <u>13</u> Text of Proposed Order Appointing Leadership for Consumer Cases)(EQCCtrk)(Barnes, Roy) (Entered: 02/02/2018)</p>
02/02/2018	<u>188</u>	<p>MOTION to Appoint Counsel of <i>Scott Cole &amp; Associates to Plaintiff's Steering Committee</i> with Brief In Support by Andrew Galpern. (Attachments: # <u>1</u> Exhibit)(EQCCtrk)(Cole, Scott) (Entered: 02/02/2018)</p>
02/02/2018	<u>189</u>	<p>MOTION Application of the CUNA/ICBA Group to Serve As Co-Lead Counsel, Co-Liaison Counsel, and Plaintiffs Steering Committee for the Financial Institution Plaintiffs by ASI Federal Credit Union, Alcoa Community Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Ripley, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Credit Union League Of Connecticut, Credit Union National Association, D.L. Evans Bank, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions &amp; Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Putnam Bank, Ravalli County Federal Credit Union, SELCO Community Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, State Employees Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Texas First Bank, The First State Bank, UMassFive College Federal Credit Union, Virginia Credit Union League, Washington Gas Light Federal Credit Union, Wisconsin Credit Union League, Wright-Patt Credit Union. (Attachments: # <u>1</u> Affidavit Declaration of Joseph P. Guglielmo in Support of the CUNA/ICBA Groups Leadership Application, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12)(EQFIttrk)(Gillen, Craig) (Entered: 02/02/2018)</p>
02/02/2018	<u>190</u>	



			MOTION to Appoint Lead Counsel <i>Application of Jeremiah Frei–Pearson for Consumer Plaintiffs Lead Counsel or Alternatively, Consumer Plaintiffs Steering Committee</i> with Brief In Support by LaShawn Brown, Dallas Perkins, Jeffrey Pryor, Kenneth Yoeckel. (Attachments: # <u>1</u> Exhibit A – FBFG Firm Resume)(EQCCtrk)(Frei–Pearson, Jeremiah) (Entered: 02/02/2018)
02/02/2018	<u>191</u>		MOTION to Appoint Lead Counsel <i>Application of the Atlanta Group for Co–Lead Counsel, Plaintiffs' Steering Committee, and Liaison Counsel for the Financial Institution Plaintiffs</i> with Brief In Support by ANECA Federal Credit Union, Alabama Teachers Credit Union, First Castle Federal Credit Union, Fort McClellan Credit Union, Gulf Winds Federal Credit Union, South Florida Federal Credit Union, Southwest Louisiana Credit Union, University of Louisiana Federal Credit Union. (Attachments: # <u>1</u> Exhibit A – Declaration of Michael L. McGlamry, # <u>2</u> Exhibit B – Conley Griggs Partin LLP Firm Resume for Co–Lead Counsel, # <u>3</u> Exhibit C – Liaison Counsel – Sutton Connelly, # <u>4</u> Exhibit D – Pittman Dutton & Hellums Firm Resume, # <u>5</u> Exhibit E – Declaration of LeeAnn Jones, # <u>6</u> Exhibit F – Cory Watson P.C. – Firm Profile, # <u>7</u> Exhibit G – Robert Kaplan, # <u>8</u> Exhibit H – Declaration of Craig E. Bertschi, # <u>9</u> Exhibit I – Cooper Kirk firm resume)(EQFitrk)(McGlamry, Michael) (Entered: 02/02/2018)
02/02/2018	<u>192</u>		MOTION to Appoint Counsel <i>Steering Committee</i> with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQCCtrk)(Hemphill, Craig) (Entered: 02/02/2018)
02/02/2018	<u>193</u>		APPLICATION OF ROSEMARY M. RIVAS AND JUDITH H. GERMANO FOR APPOINTMENT AS PLAINTIFFS CO–LEAD COUNSEL, OR IN THE ALTERNATIVE, TO THE PLAINTIFFS STEERING COMMITTEE with Brief In Support by Bob Helton, Maria Schifano, LA' Sohn Smith, Heather Waitman. (Attachments: # <u>1</u> Exhibit A – Levi & Korsinsky, LLP's Firm Resume, # <u>2</u> Exhibit B – GermanoLaw LLC 's Firm Resume)(EQCCtrk)(Rivas, Rosemary) Modified on 2/5/2018 (jkl). (Entered: 02/02/2018)
02/02/2018	<u>194</u>		First MOTION to Appoint Counsel <i>CORBOY &amp; DEMETRIO, P.C.</i> with Brief In Support by Karl Gordon Eikost, Jody Meyers, Scott Meyers. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(EQCCtrk)(Lumb, Kenneth) (Entered: 02/02/2018)
02/02/2018	<u>195</u>		MOTION TO APPOINT Robert C. Schubert of Schubert Jonckheer & Kolbe LLP to Plaintiffs' Steering Committee for the Consumer Actions with Brief In Support by Asha Goldweber. (EQCCtrk)(Schubert, Robert) Modified on 2/5/2018 (jkl). (Entered: 02/02/2018)
02/02/2018	<u>196</u>		NOTICE of Appearance by Julie Braman Kane on behalf of Jennifer Tweeddale. Associated Cases: 1:17–md–02800–TWT, 1:17–cv–05369–TWT(EQACtrk)(jkl) (Entered: 02/05/2018)
02/02/2018	<u>197</u>		NOTICE of Appearance by John Barrett on behalf of Philip Cole. Associated Cases: 1:17–md–02800–TWT, 1:17–cv–05015–TWT(EQACtrk)(jkl) (Entered: 02/05/2018)
02/02/2018	<u>198</u>		NOTICE of Appearance by Benjamin Bailey on behalf of Philip Cole. Associated Cases: 1:17–md–02800–TWT,

			1:17-cv-05015-TWT(EQACtrk)(jkl) (Entered: 02/05/2018)
02/02/2018	<u>200</u>		<b>DUPLICATE ENTRY, DOCKETED IN ERROR – SEE 145</b> APPLICATION FOR APPOINTMENT OF TROY N. GIATRAS TO THE STEERING COMMITTEE FOR THE CONSUMER PLAINTIFF CLASS. (EQCCtrk)(jkl) Modified on 2/8/2018 (jkl). (Entered: 02/05/2018)
02/02/2018	<u>201</u>		<b>DUPLICATE – see 156 APPLICATION OF ROSALEE B.C. THOMAS AND FINKELSTEIN THOMPSON LLP FOR APPOINTMENT TO PLAINTIFFS' STEERING COMMITTEE. (EQACtrk)(jkl) Modified on 2/8/2018 (jkl). (Entered: 02/05/2018)</b>
02/02/2018	<u>202</u>		APPLICATION OF JULIE BRAMAN KANE FOR APPOINTMENT TO PLAINTIFFS' STEERING COMMITTEE–CONSUMER TRACK. (EQCCtrk)(jkl) (Entered: 02/05/2018)
02/05/2018	<u>203</u>		MEMORANDUM OF LAW IN SUPPORT OF BURSOR & FISHER, P.A.'S APPLICATION FOR A POSITION ON THE STEERING COMMITTEE FOR THE CONSUMER TRACK. (EQCCtrk)(jkl) (Entered: 02/05/2018)
02/05/2018	<u>204</u>		NOTICE of Appearance by Natasha N. Serino on behalf of Nathan Turner (EQCCtrk)(Serino, Natasha) (Entered: 02/05/2018)
02/05/2018	<u>205</u>		Unopposed Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by Justin Bakko. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Almonrode, Sharon) (Entered: 02/05/2018)
02/05/2018	<u>206</u>		NOTICE of Appearance of Kevin W. Tucker on behalf of Atlantic City Federal Credit Union, Elements Financial Federal Credit Union, First Nebraska Credit Union, Putnam Bank, Wright–Patt Credit Union, Association of Vermont Credit Unions, Inc., California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Embark Credit Union, Indiana Credit Union League, League of Southeastern Credit Unions & Affiliates, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nevada Credit Union League, Numark Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, Gerber Federal Credit Union, Illinois Credit Union League, Minnesota Credit Union Network, Nebraska Credit Union League, New York Credit Union Association, Ohio Credit Union League, Oteen VA Federal Credit Union, SELCO Community Credit Union, Virginia Credit Union League, MD/DC Credit Union Association, Sky Federal Credit Union, University of Louisiana Federal Credit Union(individually and on behalf of a class of all similarly situated financial institutions), Bank of Zachary, Independent Community Bankers of America, The First State Bank, ASI Federal Credit Union, First Education Federal Credit Union, Michigan Credit Union League, Durand State Bank, Jonah Bank of Wyoming, Credit Union League Of Connecticut, First Financial Credit Union, Halliburton Employees Federal Credit Union, Seven Seventeen Credit Union, D.L. Evans Bank, Texas First Bank, Army Aviation Center Federal Credit Union, Credit Union National Association, Greater Cincinnati Credit Union, Aventa Credit Union, Bank of Louisiana, First Choice Federal Credit Union Associated Cases: 1:17-md-02800-TWT et al.(EQFitrk)(jkl) (Entered: 02/06/2018)
02/06/2018	<u>207</u>		

			NOTICE of Appearance by MaryBeth Vassil Gibson on behalf of Cooperative Credit Union Association, Inc., Heartland Credit Union Association (EQFItrk)(Gibson, MaryBeth) (Entered: 02/06/2018)
02/06/2018	<u>208</u>		NOTICE of Appearance of Nicole Jo Moss on behalf of South Florida Federal Credit Union. Associated Cases: 1:17-md-02800-TWT, 1:18-cv-00119-TWT(EQFItrk)(jkl) (Entered: 02/06/2018)
02/06/2018	<u>209</u>		Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by David Batten, Candice Bethea, Kathryn Bledsoe, Marilyn Bledsoe, Matthew Bledsoe, Susan Chandler, Corinne Cooper, Robert Cornett, Donna DeConcini, Lisa Gladwell, Daniel J. Mann, Sharon Morgan, Hayden D Parkhill, Michael Pugh, Morgan Rutherford, David Wood, Christopher Zarpas. (Attachments: # <u>1</u> Exhibit Exhibit "A", # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Exhibit "A')(EQCctrk)(Bennett, Leonard) Modified on 2/7/2018 (jkl). (Entered: 02/06/2018)
02/06/2018	<u>210</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/6/2018. (EQACtrk)(ss) (Entered: 02/06/2018)
02/06/2018	<u>211</u>		ORDER ALLOWING AUDIO/VISUAL OR OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/6/2018. (EQACtrk)(ss) (Entered: 02/06/2018)
02/06/2018	<u>212</u>		NOTICE of Appearance by Jason R. Doss on behalf of Richard Alexander, Akbar Ali, Poonam Ali, Dawn Lea Chalmers, Michael Chase, Chaselight, LLC, Coastal Communications, LLC, Rahul Faruqi, Forest Express Properties, LLC, Jelli Donuts, LLC, Jus Rev, LLC, Kademi, LLC, Angela M. Krout, Teresa Sue Martin, William Marvin Martin, Jr, Martin's Auto Repair, Mojo Mama's LLC, Jeff Newkirk, Justin O'Dell, O'Dell & O'Neal, P.C., O'Dell Properties, LLC, One Cent Lane, LLC, Oshik Perez, Pierce N Tell of Sarasota, LLC, Rafco, LLC, Reevney St. Luc, Superior Services Investment Group, LLC, The Mello Group, Inc., Chris Williams, Bridgette Young, Young's Distributing Co., Inc. (EQACtrk)(Doss, Jason) (Entered: 02/06/2018)
02/06/2018	<u>213</u>		Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom <i>for Small Business Plaintiffs' Counsel</i> with Brief In Support by Richard Alexander, Akbar Ali, Poonam Ali, Dawn Lea Chalmers, Michael Chase, Chaselight, LLC, Coastal Communications, LLC, Rahul Faruqi, Forest Express Properties, LLC, Jelli Donuts, LLC, Jus Rev, LLC, Kademi, LLC, Angela M. Krout, Teresa Sue Martin, William Marvin Martin, Jr, Martin's Auto Repair, Mojo Mama's LLC, Jeff Newkirk, Justin O'Dell, O'Dell & O'Neal, P.C., O'Dell Properties, LLC, One Cent Lane, LLC, Oshik Perez, Pierce N Tell of Sarasota, LLC, Rafco, LLC, Reevney St. Luc, Superior Services Investment Group, LLC, The Mello Group, Inc., Chris Williams, Bridgette Young, Young's Distributing Co., Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Doss, Jason) Modified on 2/7/2018 (jkl). (Entered: 02/06/2018)
02/07/2018	<u>214</u>		



			NOTICE of Appearance by Wesley Martin Mullen on behalf of Jose Atilas, Lauren Solin (EQCCtrk)(Mullen, Wesley) (Entered: 02/07/2018)
02/07/2018	<u>215</u>		NOTICE of Appearance by Christopher Sutton Connelly on behalf of South Florida Federal Credit Union (EQFtrk)(Connelly, Christopher) (Entered: 02/07/2018)
02/07/2018	<u>216</u>		SUPPLEMENT to <u>163</u> MOTION to Appoint Lead Counsel <i>Jason R. Doss, Counsel for Small Business Plaintiffs, As Co-Lead Counsel for Consumer Plaintiff Class</i> with Brief In Support by Richard Alexander, Akbar Ali, Poonam Ali, Dawn Lea Chalmers, Michael Chase, Chaselight, LLC, Coastal Communications, LLC, Rahul Faruqi, Forest Express Properties, LLC, Jelli Donuts, LLC, Jus Rev, LLC, Kademi, LLC, Angela M. Krout, Teresa Sue Martin, William Marvin Martin, Jr, Martin's Auto Repair, Mojo Mama's LLC, Jeff Newkirk, Justin O'Dell, O'Dell & O'Neal, P.C., O'Dell Properties, LLC, One Cent Lane, LLC, Oshik Perez, Pierce N Tell of Sarasota, LLC, Rafco, LLC, Reevey St. Luc, Superior Services Investment Group, LLC, The Mello Group, Inc., Chris Williams, Bridgette Young, Young's Distributing Co., Inc.. (Attachments: # <u>1</u> Exhibit Exhibit 1)(EQCCtrk)(Doss, Jason) Modified on 2/7/2018 to terminate motion per direction of Chambers (jkl). (Entered: 02/07/2018)
02/07/2018	<u>217</u>		NOTICE of Appearance by Rosalee B.C. Thomas on behalf of Malcolm B Feied (EQACtrk)(Thomas, Rosalee) (Entered: 02/07/2018)
02/07/2018	<u>220</u>		NOTICE of Appearance of Sarah N. Westcot on behalf of Victor Zamora. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05062-TWT(EQCCtrk)(jkl) (Entered: 02/08/2018)
02/08/2018	<u>218</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/8/2018. (EQACtrk)(ss) (Entered: 02/08/2018)
02/08/2018	<u>219</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/8/2018. (EQACtrk)(ss) (Entered: 02/08/2018)
02/08/2018	<u>221</u>		ORDER the hearing on Applications for Plaintiffs Leadership Positions set 10:00 a.m. on February 9, 2018. The Court will hear from counsel in the order in which the applications appear on the public docket. In order for everyone to be heard tomorrow, counsel must be brief. There will be no rebuttals or replies. Signed by Judge Thomas W. Thrash, Jr on 2/8/2018. (EQACtrk)(ss) (Entered: 02/08/2018)
02/08/2018	<u>222</u>		Consent MOTION for Order <i>to Lift Restrictions on Media</i> by Jasmine Chenault. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Clark, Robin) (Entered: 02/08/2018)
02/08/2018	<u>223</u>		NOTICE of Appearance by Troy N. Giatras on behalf of BRENDA BIRKETT(Individually and on behalf of all others similarly situated), Debra Lee, Rodd Santomauro (EQACtrk)(Giatras, Troy) (Entered: 02/08/2018)
02/08/2018	<u>224</u>		

			NOTICE of Appearance by Julie Braman Kane on behalf of Jennifer Tweeddale (EQCCTrk)(Kane, Julie) (Entered: 02/08/2018)
02/08/2018	<u>225</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/9/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 2/8/2018. (EQACtrk)(ss) (Entered: 02/08/2018)
02/08/2018	<u>226</u>		Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by MARK ISACOFF, ROBERT KOHN, SUSAN KOHN. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(KANTERMAN, JASON) (Entered: 02/08/2018)
02/08/2018	<u>228</u>		NOTICE of Appearance by Shannon F. Nocon on behalf of Nathan Turner. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05241-TWT(EQCCtrk)(jkl) (Entered: 02/09/2018)
02/09/2018	<u>227</u>		CONDITIONAL TRANSFER ORDER CTO-9 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 02/09/2018)
02/09/2018	<u>229</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr: Motion Hearing held on 2/9/2018 on all motions/applications for appointment of a leadership position for plaintiffs. The Court heard from all applicants that appeared and will issue a written order as soon as possible. (Court Reporter Susan Baker)(EQACtrk)(ss) (Entered: 02/09/2018)
02/09/2018	<u>231</u>		NOTICE of Appearance by Frederick T. Kuykendall, III on behalf of Jasmine Chenault. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03764-TWT(EQCCtrk)(jkl) (Entered: 02/12/2018)
02/12/2018	<u>230</u>		TRANSCRIPT of the Hearing on Applications for Leadership Positions Proceedings held on February 9, 2018, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/5/2018. Redacted Transcript Deadline set for 3/15/2018. Release of Transcript Restriction set for 5/14/2018. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) (Entered: 02/12/2018)
02/12/2018	<u>232</u>		ORDER appointing the following leadership: Consumer Plaintiffs Co-Lead Counsel: Kenneth S. Canfield, Amy E. Keller, Norman E. Siegel; Consumer Plaintiffs' Co-Liaison Counsel: Roy E. Barnes, David J. Worley; Consumer Plaintiffs' Steering Committee: Andrew N. Friedman, Eric H. Gibbs, James Pizzirusso, Ariana Tadler, John A. Yanchunis, William H. Murphy, III, Jason R. Doss; Consumer Plaintiffs' State Court Coordinating Counsel: Rodney K. Strong; Co-Interim Consumer Class Counsel: The Consumer Plaintiffs Co-Lead Counsel and Co-Liaison Counsel are also hereby designated as Co-Interim Consumer Class Counsel pursuant to Rule 23(g) to act on behalf of a putative class before determining whether to certify the action as a class action. Financial Institution Plaintiffs Co-Lead Counsel: Joseph P. Guglielmo, Gary F. Lynch; Financial Institution Plaintiffs' Co-Liaison Counsel: Craig A. Gillen, MaryBeth V. Gibson, Ranse M. Partiiin; Financial Institution Plaintiffs' Steering: Arthur M. Murray, Stacey P. Slaughter,

		Charles Hale Van Horn, Joseph Henry (Hank) Bates, III, Bryan L. Bleichne, Karen H. Riebel, Karen S. Halbert, Brian G. Gudmondson. Duties of Co-Lead Counsel, Co-Liaison Counsel, Steering Committees, Consumer Plaintiffs' State Court Coordinating Counsel, and Other Responsibilities of all counsel are detailed within the order regarding daily record of their time spent and expenses incurred in connection with this litigation and must report on a monthly basis their expenses and hours worked to Co-Lead and Co-Liaison Counsel. On a quarterly basis, beginning on April 30, 2018, and thereafter on the last business day of each July, October, January, and April, Co-Lead and Co-Liaison Counsel shall submit to the Court in camera reports reflecting hours billed in this matter by all Plaintiffs counsel. Signed by Judge Thomas W. Thrash, Jr on 2/12/2018. (EQACtrk)(ss) (Entered: 02/12/2018)
02/12/2018	<u>233</u>	NOTICE of Appearance by John A. Yanchunis on behalf of James McGonnigal, Brian F. Spector (EQCCtrk)(Yanchunis, John) (Entered: 02/12/2018)
02/12/2018	<u>234</u>	NOTICE of Appearance by Erik Swen Syverson on behalf of Carson Block Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05341-TWT(EQCCtrk)(jkl) (Entered: 02/14/2018)
02/23/2018	<u>235</u>	NOTICE of Hearing: Status Conference with Lead and Liaison counsel set for 4/3/2018 at 10:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.. (EQACtrk)(ss) (Entered: 02/23/2018)
03/02/2018	<u>236</u>	NOTICE of Appearance by Mike Miller on behalf of Angela Hamre, Isaac Tadros (EQACtrk)(Miller, Mike) (Entered: 03/02/2018)
03/02/2018	<u>237</u>	NOTICE of Appearance by Todd Michael Miller on behalf of Angela Hamre, Isaac Tadros (EQACtrk)(Miller, Todd) (Entered: 03/02/2018)
03/02/2018	<u>238</u>	Unopposed Motion to Lift Restrictions on Media by Cooperative Credit Union Association, Inc., Heartland Credit Union Association. (Attachments: # <u>1</u> Proposed Order)(EQACtrk)(Gibson, MaryBeth) Modified on 3/5/2018 (jkl). (Entered: 03/02/2018)
03/06/2018	<u>239</u>	ORDER ALLOWING AUDIO/VISUAL OR OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 4/3/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr on 3/5/2018. (EQFitrk)(ss) (Entered: 03/06/2018)
03/06/2018	<u>240</u>	<b>CONDITIONAL TRANSFER ORDER CTO-10 from the Judicial Panel on Multidistrict Litigation.</b> (EQACtrk)(jkl) (Entered: 03/06/2018)
03/06/2018	<u>241</u>	MOTION to Withdraw Shanon J. Carson as Attorney by Joseph Clark, Meghan Clark, Ruth Reyes. (EQACtrk)(Carson, Shanon) (Entered: 03/06/2018)
03/07/2018	<u>242</u>	MOTION to Withdraw Sarah L. Rickard as Attorney by Imtiyaz Dhuka, Abuzar Dhukka, Imtiaz Maredia, Mumtaz Maredia, Kevin Putegnath, Nydia Putegnath. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Rickard, Sarah) (Entered: 03/07/2018)
03/12/2018	<u>243</u>	NOTICE of Appearance by Hal D. Cunningham on behalf of Gerber Federal Credit Union, Illinois Credit Union League, Minnesota Credit Union

		<p>Network, Nebraska Credit Union League, New York Credit Union Association, Ohio Credit Union League, Oteen VA Federal Credit Union, SELCO Community Credit Union, Virginia Credit Union League, MD/DC Credit Union Association, Sky Federal Credit Union, University of Louisiana Federal Credit Union(individually and on behalf of a class of all similarly situated financial institutions), Cooperative Credit Union Association, Inc., Heartland Credit Union Association, ASI Federal Credit Union, First Education Federal Credit Union, Michigan Credit Union League, SeaComm Federal Credit Union, The Summit Federal Credit Union, Credit Union League Of Connecticut, First Financial Credit Union, Halliburton Employees Federal Credit Union, Seven Seventeen Credit Union, Army Aviation Center Federal Credit Union, Credit Union National Association, Greater Cincinnati Credit Union, Heritage Federal Credit Union, ICUL Service Corporation, Services Credit Union, UMassFive College Federal Credit Union, Atlantic City Federal Credit Union, Elements Financial Federal Credit Union, First Nebraska Credit Union, Putnam Bank, Wright–Patt Credit Union, Association of Vermont Credit Unions, Inc., California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Embark Credit Union, Indiana Credit Union League, League of Southeastern Credit Unions &amp; Affiliates, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nevada Credit Union League, Numark Credit Union, Pennsylvania Credit Union Association, Ravalli County Federal Credit Union, Bank of Zachary, Independent Community Bankers of America, The First State Bank, Durand State Bank, D.L. Evans Bank, Texas First Bank, Jonah Bank of Wyoming, Aventa Credit Union, Bank of Louisiana, First Choice Federal Credit Union Associated Cases: 1:17–md–02800–TWT et al.(EQFitrk)(jkl) (Entered: 03/13/2018)</p>
03/14/2018	<u>244</u>	<p>PROPOSED ORDER [Proposed] Case Management Order No. 3. (Attachments: # <u>1</u> Exhibit A)(EQACtrk)(Keller, Amy) (Entered: 03/14/2018)</p>
03/16/2018	<u>245</u>	<p>NOTICE of Voluntary Dismissal filed by Bernadette Beekman, Douglas Diamond, James Freeman–Hargis, Elizabeth Twitchell (EQCCtrk)(Bain, David) (Entered: 03/16/2018)</p>
03/16/2018		<p>Clerk's Entry of Dismissal APPROVING (16 in 1:17–cv–03492–TWT) Notice of Voluntary Dismissal, (245 in 1:17–md–02800–TWT) Notice of Voluntary Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i). Bernadette Beekman, Elizabeth Twitchell, James Freeman–Hargis, and Douglas Diamond are terminated as plaintiffs. Associated Cases: 1:17–md–02800–TWT, 1:17–cv–03492–TWT(EQCCtrk)(jkl) (Entered: 03/16/2018)</p>
03/19/2018	<u>246</u>	<p>CONDITIONAL TRANSFER ORDER CTO–11 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 03/19/2018)</p>
03/20/2018	<u>247</u>	<p>CONDITIONAL TRANSFER ORDER CTO–12 from the Judicial Panel on Multidistrict Litigation. All counts except the Ninth cause of action in this action, which is the only count that relates to the recent Equifax data breach, are separated and simultaneously remanded to the Eastern District of California. Modified on 4/16/2019 to amend docket text (jdb). (EQACtrk)(jkl) (Entered: 03/20/2018)</p>

03/23/2018	<u>248</u>		CASE MANAGEMENT ORDER No. 3. Signed by Judge Thomas W. Thrash, Jr on 3/20/18. Associated Cases: 1:17-md-02800-TWT et al.(EQACtrk)(ddm) (Entered: 03/23/2018)
03/23/2018	<u>249</u>		STATUS REPORT <i>Joint Status Report Regarding Preliminary Report and Discovery Plan</i> by ALL PLAINTIFFS. (EQACtrk)(Keller, Amy) (Entered: 03/23/2018)
03/26/2018	<u>250</u>		JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQACtrk)(Keller, Amy) Modified on 4/3/2018 (ss). See document 255 for corrected Joint Preliminary Report and Discovery Plan. (Entered: 03/26/2018)
03/29/2018			Submission of <u>241</u> MOTION to Withdraw Shanon J. Carson as Attorney, <u>242</u> MOTION to Withdraw Sarah L. Rickard as Attorney to District Judge Thomas W. Thrash. (EQCCtrk)(jkl) (Entered: 03/29/2018)
03/30/2018	<u>251</u>		Consent Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom . (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Worley, David) (Entered: 03/30/2018)
03/30/2018	<u>252</u>		ORDER granting <u>251</u> Motion to Bring Audio/Visual/Electronic and other computer Equipment in the Courtroom on 4/3/2018 at 10:00 a.m.. Signed by Judge Thomas W. Thrash, Jr on 3/30/2018. (EQACtrk)(ss) (Entered: 03/30/2018)
03/30/2018	<u>253</u>		PROPOSED ORDER Proposed Case Management Order No. 4 (Discovery Protocol). (EQACtrk)(Keller, Amy) (Entered: 03/30/2018)
03/30/2018	<u>254</u>		STATUS REPORT <i>Regarding Stipulated Protective Order</i> by ALL PLAINTIFFS. (EQACtrk)(Keller, Amy) (Entered: 03/30/2018)
04/02/2018	<u>255</u>		Amended JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQACtrk)(Keller, Amy) (Entered: 04/02/2018)
04/02/2018	<u>256</u>		ORDER granting <u>241</u> Motion to Withdraw as Attorney. Attorney Shanon J. Carson terminated. Signed by Judge Thomas W. Thrash, Jr on 4/2/2018. (EQCCtrk)(jkl) Modified on 4/2/2018 to correct motion link(jkl). (Entered: 04/02/2018)
04/02/2018	<u>257</u>		ORDER granting <u>242</u> Motion to Withdraw as Attorney. Attorney Sarah L. Rickard terminated. Signed by Judge Thomas W. Thrash, Jr. on 4/2/2018. (EQCCtrk)(jkl) (Entered: 04/02/2018)
04/02/2018			Notification of Docket Correction – Sarah L.Rickard terminated (Andrew Kochanowski continues as counsel) re <u>257</u> Order on Motion to Withdraw as Attorney. (EQCCtrk)(jkl) M (Entered: 04/02/2018)
04/02/2018	<u>258</u>		PROPOSED ORDER Stipulated Protective Order. (EQACtrk)(Haskins, Sidney) (Entered: 04/02/2018)
04/03/2018	<u>259</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr: Status Conference held on 4/3/2018. Mr. Harrod to file motion regarding limited lifting of PSLRA stay and permission to serve document preservation subpoenas on third parties. Associated Cases: 1:17-md-02800-TWT,



		1:17-cv-03463-TWT(Court Reporter Susan Baker)(EQACtrk)(jkl) (Entered: 04/03/2018)
04/04/2018	<u>260</u>	APPROVAL SCHEDULING ORDER: re: <u>255</u> Corrected Joint Preliminary Report and Discovery Plan as detailed in the report. Signed by Judge Thomas W. Thrash, Jr on 4/3/2018. (EQACtrk)(ss) (Entered: 04/04/2018)
04/04/2018	<u>261</u>	CASE MANAGEMENT ORDER NO. 4 (Discovery Protocol). Signed by Judge Thomas W. Thrash, Jr on 4/3/2018. (EQACtrk)(ss) (Entered: 04/04/2018)
04/04/2018	<u>262</u>	Stipulated PROTECTIVE ORDER. Signed by Judge Thomas W. Thrash, Jr on 4/3/2018. (EQACtrk)(ss) (Entered: 04/04/2018)
04/04/2018	<u>263</u>	NOTICE of Hearing: Status Conference set for 5/22/2018 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT(EQACtrk)(ss) (Entered: 04/04/2018)
04/04/2018	<u>264</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Bank of America Corporation (EQACtrk)(Gibson, MaryBeth) Modified on 4/5/2018 (jkl). (Entered: 04/04/2018)
04/04/2018	<u>265</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Bank of America, National Association (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>266</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Capital One Bank (USA), National Association (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>267</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Consumer Protection Bureau (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>268</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Experian Information Solutions (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>269</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Federal trade Commission Southeast Region (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>270</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Federal Trade Commission (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>271</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to House Committee on Energy and Commerce (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>272</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Innovis Data Solutions, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>273</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to MicroBuilt Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)

			04/04/2018)
04/04/2018	<u>274</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to MicroBuilt Merchant Services, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>275</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to PCI Security Standards Council (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>276</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be issued to SailPoint Technologies Holdings, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>277</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to SailPoint Technologies, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>278</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Security Metrics, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>279</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to SecurityScorecard, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>280</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Solutionary, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>281</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to SourceFire, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>282</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to The Apache Software Foundation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>283</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to The U.S. Department of Homeland Security (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>284</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Trans Union, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/04/2018	<u>285</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Wells Fargo Bank, National Association (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2018)
04/05/2018	<u>286</u>		MOTION to Withdraw John C. Herman as Attorneyby Christian Duke. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(EQACtrk)(Herman, John) (Entered: 04/05/2018)
04/05/2018	<u>287</u>		CONDITIONAL TRANSFER/REMAND ORDER 4/5/2018 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 04/05/2018)

04/06/2018	<u>288</u>		TRANSCRIPT of the Status Conference Hearing Proceedings held on April 3, 2018, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/27/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/5/2018. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) (Entered: 04/06/2018)
04/06/2018	<u>289</u>		ORDER GRANTING (286) Motion to Withdraw as Attorney. Attorneys John C. Herman, Stuart A. Davidson and Paul J. Gellar withdrawn as counsel for Christian Duke and Dale Miller. Signed by Judge Thomas W. Thrash, Jr. on 4/6/2018. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03765-TWT(EQCCtrk)(jkl) (Entered: 04/06/2018)
04/09/2018	<u>290</u>		MOTION to Withdraw John C. Herman, Paul J. Gellar and Stuart A. Davidson as Attorneys by David Horne, et al. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Herman, John) Modified on 4/11/2018 (jkl). (Entered: 04/09/2018)
04/09/2018	<u>291</u>		NOTICE by Mario Vice <i>Notice of Dismissal Without Prejudice</i> (EQCCtrk)(Herman, John) (Entered: 04/09/2018)
04/09/2018	<u>292</u>		NOTICE by Marc Zweig <i>Notice of Dismissal Without Prejudice</i> (EQACtrk)(Herman, John) (Entered: 04/09/2018)
04/10/2018	<u>293</u>		MOTION to Withdraw Nickolas Hagman as Attorney by Dan Lang, Russell Pantek. (Attachments: # <u>1</u> Proposed Order)(EQACtrk)(Hagman, Nickolas) Modified on 10/31/2018 to terminate as motion and treat as a withdrawal (jkl). (Entered: 04/10/2018)
04/11/2018			Clerk's Entry of Dismissal APPROVING <u>291</u> NOTICE by Mario Vice Notice of Dismissal Without Prejudice, <u>292</u> NOTICE by Marc Zweig Notice of Dismissal Without Prejudice (28 in 1:17-cv-05067-TWT) Notice of Voluntary Dismissal, (19 in 1:17-cv-04250-TWT) Notice of Voluntary Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i) of individual plaintiffs Mario Vice and Marc Zweig. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-04250-TWT, 1:17-cv-05067-TWT(EQCCtrk)(jkl) (Entered: 04/11/2018)
04/11/2018	<u>294</u>		ORDER GRANTING <u>293</u> Motion to Withdraw as Attorney. Attorney Nickolas Hagman withdrawn as counsel for Plaintiffs Dan Lang and Russell Pantek. Signed by Judge Thomas W. Thrash, Jr. on 4/11/2018. (EQCCtrk)(jkl) (Entered: 04/12/2018)
04/13/2018	<u>295</u>		CONDITIONAL TRANSFER ORDER CTO-14 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 04/13/2018)
04/16/2018	<u>296</u>		ORDER in case 1:17-cv-03713-TWT; GRANTING (290) Motion to Withdraw as Attorney. Attorneys John C. Herman; Stuart A. Davidson and Paul J. Gellar terminated in case 1:17-md-02800-TWT as to defendants John C. Herman, Paul J. Gellar and Stuart A. Davidson Jeannie Baggett, Emily Bosak, Sean Bosak, Diane Brown, Patricia Buhler, Amanda Chap, Marie Chinander, Thurman Bryan Clark, Dawn Evans, Kelly Flood, Randi



		Freeman, Jennifer Griffin, Robert Harris, William Hill, David Horne, Christopher Hutchinson, Timothy Hutz, David Jungali, Scott Kingsland, Walter Kivlan, William Knudsen, Douglas Laktonen, Cheryl Lawson, Ivy Madsen, Patricia Maggiamo, Peter Maizitis, Raymond McCartney, Lisa Melegari, Zandra Mendoza, Michael Moore, Donna Mosley, Jerry Nutt, Tanya Palmer, Justin Peltier, Deborah Person, Kenneth Peterson, Georgeanne Roberts, Lea Santello, Scott Sroka, David Steufen, Chris Tinen, Patricia Tuel, Cassey-Jo Wood, Scott Youngstrom, Peter de Jesus. Signed by Judge Thomas W. Thrash, Jr on 4/13/18. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03713-TWT(EQACtrk)(jkl) (Entered: 04/16/2018)
04/16/2018	<u>297</u>	PROPOSED ORDER Stipulated Protective Order. (EQACtrk)(Haskins, Sidney) (Entered: 04/16/2018)
04/18/2018	<u>298</u>	Stipulated PROTECTIVE ORDER. Signed by Judge Thomas W. Thrash, Jr on 4/17/2018. (EQACtrk)(ss) (Entered: 04/18/2018)
04/18/2018	<u>299</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be issued to Aprio, LLP f/k/a Habif Arogeti & Wynne, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>300</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be issued to Cisco Systems, Inc d/b/a Insight (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>301</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be issued to Consumer Data Industry Association (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>302</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Deloitte Consulting, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>303</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to EntIT, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>304</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Epiq Class Action & Claims Solutions, Inc. d/b/a Epiq Corp Services, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>305</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Ernst & Young, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>306</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to F5 Networks, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>307</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Fidelity National Card Services, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>308</u>	NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to FireEye, Inc. d/b/a Mandiant (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)

04/18/2018	<u>309</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to International Business Machines Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>310</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to JPMorgan Chase Bank, National Association (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>311</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to KPMG, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>312</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Kroll Cyber Security, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>313</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Mandiant, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>314</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to McGinn and Company (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>315</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Pricewaterhouse–Coopers Advisory Services, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>316</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to RSA Security, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>317</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to ServiceNow, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>318</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Sitel Operating Corporation f/k/a Logic Operating Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>319</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Stach & Liu, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>320</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to The R Group Public Relations Company, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>321</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Veracode, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/18/2018)
04/18/2018	<u>322</u>		MOTION to Withdraw Steven M. Shepard as Attorneyby Marc LaGasse, Andrea E. Petrungaro. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B – Proposed Order)(EQACtrk)(Shepard, Steven) (Entered: 04/18/2018)
04/20/2018	<u>323</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to American Express Company (EQACtrk)(Gibson, MaryBeth)

			(Entered: 04/20/2018)
04/20/2018	<u>324</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to AT&T Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>325</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to AT&T Mobility, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>326</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Cello Partnership d/b/a Verizon Wireless (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>327</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Comcast Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>328</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Cyber–Ark Software, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>329</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Cyence, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>330</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Cyence, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>331</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Discover Financial Services, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>332</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Fair Isaac Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>333</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Fidelity Information Services, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>334</u>		<b>DUPLICATE ENTRY</b> NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Fidelity Information Services, LLC (EQACtrk)(Gibson, MaryBeth) Modified on 4/23/2018 (jkl). (Entered: 04/20/2018)
04/20/2018	<u>335</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Mastercard International Incorporated (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>336</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Mastercard Technologies, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>337</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to MeridianLink, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)

04/20/2018	<u>338</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Microsoft Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>339</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Rapid7, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>340</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Sprint Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>341</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to T-Mobile USA, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>342</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Verizon Communications, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>343</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Verizon Wireless Services, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>344</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Visa U.S.A, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/20/2018)
04/20/2018	<u>345</u>		NOTICE of Voluntary Dismissal <i>Notice of Dismissal Without Prejudice</i> filed by Dan Lang, Russell Pantek (EQCCtrk)(Zimmerman, Thomas) (Entered: 04/20/2018)
04/23/2018			Clerk's Entry of Dismissal APPROVING (345 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal Without Prejudice pursuant to Fed.R.Civ.P.41(a)(1)(i) by Plaintiffs Dan Lang and Russell Pantek, ONLY. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05026-TWT(EQCCtrk)(jkl) (Entered: 04/23/2018)
04/23/2018	<u>346</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Jack Henry &amp; Associates, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 04/23/2018)
04/23/2018	<u>347</u>		NOTICE of Voluntary Dismissal <i>Without Prejudice</i> filed by Leigh Dunlap, Lola Hunter, Greg Johns, Yorkman Lowe, Timothy Mack (EQCCtrk)(Diamand, Nicholas) (Entered: 04/23/2018)
04/24/2018			Clerk's Entry of Dismissal APPROVING (347 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal Without Prejudice, (28 in 1:17-cv-05342-TWT) Notice of Voluntary Dismissal Without Prejudice, pursuant to Fed.R.Civ.P.41(a)(1)(i) of Plaintiffs Leigh Dunlap, Lola Hunter, Greg Johns, Yorkman Lowe, Timothy Mack, ONLY. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05342-TWT(EQCCtrk)(jkl) (Entered: 04/24/2018)
04/24/2018	<u>348</u>		CONDITIONAL TRANSFER ORDER CTO-15 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 04/24/2018)

04/24/2018	<u>349</u>		NOTICE of Voluntary Dismissal filed by Lisa C Johnson, Walter Johnson, Jr., Edward Dean McShan, II, Edward Dean McShan, Juliette Ann Wiltz, Anthony Sabastian Pitarra, and Rita Joyce Pitarra (EQCCTrk)(Hemphill, Craig) Modified on 4/24/2018 (jkl). (Entered: 04/24/2018)
04/24/2018			Clerk's Entry of Dismissal APPROVING (349 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i) for Plaintiffs Lisa C Johnson, Walter Johnson, Jr., Edward Dean McShan, II, Edward Dean McShan, Juliette Ann Wiltz, Anthony Sabastian Pitarra, and Rita Joyce Pitarra ONLY. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05020-TWT, 1:17-cv-05444-TWT, 1:17-cv-05494-TWT(EQCCTrk)(jkl) (Entered: 04/24/2018)
04/26/2018	<u>350</u>		MOTION to Remand to State Court ( <i>total 100 Plaintiffs</i> ) by Ashley Abramson, Katiushka Rebeca Acosta-Smith. (EQCCTrk)(Wilens, Jeffrey) (Entered: 04/26/2018)
04/26/2018	<u>351</u>		NOTICE of Voluntary Dismissal filed by John Kennedy Bailey, Andrew Crow, Kevin O'Brien, Sarah O'Brien, Stephanie Patrick, Lorraine Plante, Stephen Plante, Lauren Hoffman Taylor (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Flowers, Jodi) (Entered: 04/26/2018)
04/26/2018	<u>352</u>		NOTICE of Voluntary Dismissal filed by Karen Bergquist, John L. Brisini, Jr, Donald A. Cordell, Jeffrey Warren Dixon, Jon M. Lewis, Antonietta McCann, Hollie Moore, Anna Rice-Wright, Deborah Rivas, Randall K. Roshto, Patricia Samuelson, Barbara A. Shafran, Stephen M. Shafran, Jr, Ryan Treat, James R. Wright (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Flowers, Jodi) (Entered: 04/26/2018)
04/26/2018	<u>353</u>		NOTICE of Voluntary Dismissal filed by Carrie L. Entsminger, Johnathan C. Entsminger, Richard Gainey, Valerie Gainey, Sarah L. Hardy, Aloha Kier, Jackie L. Kier, Larry Newcomer, Andrea Shafran (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Flowers, Jodi) (Entered: 04/26/2018)
04/26/2018	<u>354</u>		NOTICE of Voluntary Dismissal filed by Reesa Ali, Roy Bishop, Ashley Cashon, Nancy Gauger, Jade Haileselassie, Bruce Mattock, Kerri Murphy (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Flowers, Jodi) (Entered: 04/26/2018)
04/27/2018	<u>355</u>		NOTICE of Voluntary Dismissal filed by Joseph M. Kuss, Stacy Markowitz (EQACtrk)(Schwartz, Steven) (Entered: 04/27/2018)
04/27/2018	<u>356</u>		ORDER from United States Judicial Panel on Multidistrict Litigation re: ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER for <i>Morgan v. Equifax Inc., E.D. Virginia, C.A. No. 3:18-00173</i> . (EQACtrk)(jkl) (Entered: 04/30/2018)
04/30/2018	<u>357</u>		<b>REDOCKETED AT <u>360</u></b> RESPONSE re <u>348</u> MDL Conditional Transfer Order filed by Valerie D. Morgan. (EQCCTrk)(jkl) (Entered: 05/02/2018)
04/30/2018	<u>360</u>		<b>CORRECTED PDF</b> RESPONSE re <u>348</u> MDL Conditional Transfer Order by Valerie D. Morgan. (EQCCTrk)(jkl) (Entered: 05/07/2018)
05/01/2018			Clerk's Entry of Dismissal APPROVING Notice of Voluntary Dismissals (352 in 1:17-md-02800-TWT), (353 in 1:17-md-02800-TWT), (355 in 1:17-md-02800-TWT), (354 in 1:17-md-02800-TWT), (351 in



			1:17-md-02800-TWT), pursuant to Fed.R.Civ.P.41(a)(1)(i). Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03436-TWT, 1:17-cv-03809-TWT, 1:17-cv-04159-TWT, 1:17-cv-05040-TWT, 1:17-cv-05340-TWT(EQCCtrk)(jkl) (Entered: 05/01/2018)
05/07/2018			Submission of <u>322</u> MOTION to Withdraw Steven M. Shepard as Attorney, to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 05/07/2018)
05/07/2018	<u>358</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Preservation Subpoena to be Issued to Comcast Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 05/07/2018)
05/07/2018	<u>359</u>		CONDITIONAL TRANSFER ORDER CTO-16 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 05/07/2018)
05/07/2018	<u>361</u>		MOTION to Stay Briefing Deadlines or, in the Alternative, for an Extension of Time with Brief In Support by Equifax, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) . Added MOTION for Extension of Time on 5/8/2018 (jkl). (Entered: 05/07/2018)
05/07/2018	<u>362</u>		CONSENT ORDER EXTENDING DEADLINE TO FILE STIPULATED PROPOSED ESI PROTOCOL. The Stipulated Proposed ESI Protocol is due by 5/31/2018. Signed by Judge Thomas W. Thrash, Jr. on 5/7/2018. (EQACtrk)(jkl) Modified on 5/8/2018 to correct text (jkl). (Entered: 05/08/2018)
05/08/2018	<u>363</u>		ORDER GRANTING Michael Irwin's MOTION to Withdraw Ashley Marie Romero as Attorney (24 in 1:17-cv-05360-TWT). Signed by Judge Thomas W. Thrash, Jr. on 5/7/2018. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05360-TWT(EQACtrk)(jkl) (Entered: 05/08/2018)
05/08/2018			Notification of Docket Correction re <u>361</u> MOTION to Stay <i>Briefing Deadlines or, in the Alternative, for an Extension of Time</i> MOTION for Extension of Time is STILL PENDING. (EQACtrk)(jkl) (Entered: 05/08/2018)
05/08/2018	<u>364</u>		RESPONSE in Opposition re <u>361</u> MOTION to Stay <i>Briefing Deadlines or, in the Alternative, MOTION for Extension of Time (filed by total of 100 plaintiffs)</i> filed by Ashley Abramson, Katiushka Rebeca Acosta-Smith. (EQCCtrk)(Wilens, Jeffrey) (Entered: 05/08/2018)
05/10/2018	<u>365</u>		MOTION to Withdraw Jodi Westbrook Flowers, Breanne Cope, Laura Ray, and Mathew Jasinski as Attorney by Jennifer Saavedra. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Flowers, Jodi) Text modified on 5/10/2018 to include all attorneys moving to withdraw. (adg). (Entered: 05/10/2018)
05/10/2018	<u>366</u>		MOTION to Withdraw Jodi Westbrook FlowersFlowers, Kevin R. Dean, Breanne Cope, Laura Ray, and Mathew Jasinski as Attorney by John Corona, Elizabeth Dorssom, Christopher P. Dunleavy, Katherine Edwards, Gary Martinez, Steven B. Stein, Victoria Lynn Strutz, Julia A. Williams, Phillip Williams. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Flowers, Jodi) Text modified on 5/10/2018 to include all attorneys moving to withdraw. (adg). (Entered: 05/10/2018)
05/10/2018	<u>367</u>		

			MOTION to Withdraw Jodi Westbrook Flowers, Kevin R. Dean, Joseph F. Rice, Breanne Cope, Laura Ray, and Mathew Jasinski as Attorney by Dori M. Mashburn. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Flowers, Jodi) Text modified on 5/10/2018 to include all attorneys moving to withdraw. (adg). (Entered: 05/10/2018)
05/10/2018	<u>368</u>		MOTION to Withdraw Jodi Westbrook Flowers, Breanne Cope, Laura Ray, and Mathew Jasinski as Attorney by Tom W. Hannon, Tom W. Hannon. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Flowers, Jodi) Text modified on 5/10/2018 to include all attorneys moving to withdraw. (adg). (Entered: 05/10/2018)
05/10/2018			Notification of Docket Correction re <u>368</u> MOTION to Withdraw Jodi Westbrook Flowers as Attorney, <u>366</u> MOTION to Withdraw Jodi Westbrook Flowers as Attorney, <u>367</u> MOTION to Withdraw Jodi Westbrook Flowers as Attorney, <u>365</u> MOTION to Withdraw Jodi Westbrook Flowers as Attorney. Text modified on 5/10/2018 to include all attorneys moving to withdraw. (EQCCtrk)(adg) (Entered: 05/10/2018)
05/10/2018	<u>369</u>		NOTICE by Equifax, Inc. of <i>Potential Tag-Along Action</i> (Attachments: # <u>1</u> Exhibit A – Damien Flores Complaint)(EQCCtrk)(Haskins, Sidney) (Entered: 05/10/2018)
05/11/2018	<u>370</u>		ORDER granting <u>366</u> Motion to Withdraw as Attorney. Attorneys Jodi W. Flowers, Kevin R. Dean, Breanne Cope, Laura Ray, and Mathew Jasinski terminated as counsel for Plaintiffs Steven B. Stein, John Corona, Christopher P.Dunleavy, Victoria Lynn, Strutz, Phillip Williams, Gary Martinez, Julia A. Williams, Katherine Edwards, and Elizabeth Dorssom. Signed by Judge Thomas W. Thrash, Jr. on 5/11/18. (EQCCtrk)(jkl) (Entered: 05/11/2018)
05/11/2018	<u>371</u>		ORDER granting <u>365</u> Motion to Withdraw as Attorney. Attorneys Jodi W. Flowers, Breanne Cope, Laura Ray, and Mathew Jasinski terminated as counsel for Jennifer Saavedra. Signed by Judge Thomas W. Thrash, Jr. on 5/11/18. (EQCCtrk)(jkl) (Entered: 05/11/2018)
05/11/2018	<u>372</u>		ORDER granting <u>367</u> Motion to Withdraw as Attorney. Attorneys Jodi W. Flowers, Kevin R. Dean, Joseph F. Rice, Breanne Cope, Laura Ray, and Mathew Jasinski terminated as counsel for Dori M. Mashburn. Signed by Judge Thomas W. Thrash, Jr. on 5/11/18. (EQCCtrk)(jkl) (Entered: 05/11/2018)
05/11/2018	<u>373</u>		ORDER GRANTING <u>368</u> Motion to Withdraw as Attorney. Attorneys Jodi W. Flowers, Breanne Cope, Laura Ray, and Mathew Jasinski terminated as counsel for Plaintiff Tom W. Hannon. Signed by Judge Thomas W. Thrash, Jr. on 5/11/18. (EQCCtrk)(jkl) (Entered: 05/11/2018)
05/14/2018	<u>374</u>		AMENDED COMPLAINT <i>Consolidated Consumer Class Action Complaint</i> against Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.with Jury Demandfiled by ALL PLAINTIFFS.(EQCCtrk)(Siegel, Norman) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions and Pretrial Associated Forms which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 05/14/2018)

05/14/2018	<u>375</u>		AMENDED COMPLAINT <i>Consolidated Small Business Class Action Complaint</i> against Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. with Jury Demand filed by ALL PLAINTIFFS.(EQCCtrk)(Keller, Amy) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions and Pretrial Associated Forms which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 05/14/2018)
05/16/2018			Submission of <u>350</u> MOTION to Remand to State Court ( <i>total 100 Plaintiffs</i> ), to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 05/16/2018)
05/18/2018	<u>376</u>		Unopposed Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom to <i>Lift Restrictions on Media</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Proposed Order)(EQACtrk)(Gibson, MaryBeth) (Entered: 05/18/2018)
05/18/2018	<u>377</u>		Unopposed Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Worley, David) (Entered: 05/18/2018)
05/18/2018	<u>378</u>		ORDER granting <u>376</u> Motion to Bring Audio/Visual/Electronic & Other Computer Equipment in the Courtroom on 5/22/2018 at 2:00 p.m.. Signed by Judge Thomas W. Thrash, Jr. on 5/18/2018. (EQACtrk)(ss) (Entered: 05/18/2018)
05/18/2018	<u>379</u>		ORDER granting <u>377</u> Motion to Bring Audio/Visual/Electronic & Other Computer Equipment in the Courtroom on 5/22/2018 at 2:00 pm. Signed by Judge Thomas W. Thrash, Jr. on 5/18/2018. (EQACtrk)(ss) (Entered: 05/18/2018)
05/18/2018	<u>380</u>		NOTICE of Appearance of Patrick K. Slyne by Michele Renee Archambault. (EQACtrk)(Klein, Michael) Modified on 5/21/2018 (jkl). (Entered: 05/18/2018)
05/21/2018	<u>381</u>		CONDITIONAL TRANSFER ORDER CTO-17 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 05/21/2018)
05/21/2018	<u>382</u>		ORDER GRANTING (361) Motion to Stay. Equifax's deadlines to respond to the motions to remand filed in Abramson v. Equifax Inc., Case No. 1:18-CV-1466-TWT and Acosta-Smith v. Equifax Inc., Case No. 1:18-CV-1467-TWT, and the motion for attorney's fees filed in Casper v. Equifax Inc., Case No. 1:18-CV-1511-TWT, are stayed until the Court can consider a proposed Case Management Order to uniformly govern the resolution of those and any subsequent similar motions, such proposed CMO to be submitted by the Parties or Equifax by June 6, 2018. Signed by Judge Thomas W. Thrash, Jr. on 5/21/2018. Associated Cases: 1:17-md-02800-TWT, 1:18-cv-01466-TWT, 1:18-cv-01467-TWT(EQCCtrk)(jkl) (Entered: 05/21/2018)
05/21/2018	<u>383</u>		NOTICE of Voluntary Dismissal without prejudice filed by Michael Ribons, Alejandro Salinas (EQCCtrk)(Warshaw, Daniel) (Entered: 05/21/2018)
05/22/2018			Clerk's Entry of Dismissal APPROVING (383 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i).



			Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05042-TWT(EQCCtrk)(jkl) (Entered: 05/22/2018)
05/22/2018	<u>385</u>		MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> by City Of Chicago. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Starzec, Christie) (Entered: 05/22/2018)
05/22/2018			Remark Docket entry re: Certificate of Interested Persons made in error. (EQCCtrk)(ss) (Entered: 05/22/2018)
05/22/2018	<u>386</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Status Conference held on 5/22/2018. Consumer Plaintiffs and Small Business Compliant, filed and the Financial Consumer Plaintiffs expect to file their consolidated amended by 5/30. Next Status Conference will be in mid to late July, date to be determined. (Court Reporter Susan Baker)(EQACtrk)(jkl) (Entered: 05/22/2018)
05/23/2018	<u>387</u>		MOTION to Withdraw John Soumilas as Attorneyby Daniel J. Mann. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(EQCCtrk)(Soumilas, John) (Entered: 05/23/2018)
05/24/2018	<u>388</u>		ORDER granting <u>387</u> Motion to Withdraw as Attorney. Attorney John Soumilas terminated. Signed by Judge Thomas W. Thrash, Jr. on 5/24/2018. (EQACtrk)(jkl) (Entered: 05/24/2018)
05/25/2018	<u>389</u>		NOTICE of Voluntary Dismissal of <i>Patrick Barker</i> filed by Patrick Barker (Attachments: # <u>1</u> Certificate of Service)(EQCCtrk)(Beligan, Jerusalem) (Entered: 05/25/2018)
05/29/2018			Clerk's Entry of Dismissal APPROVING (25 in 1:17-cv-05007-TWT) Notice of Voluntary Dismissal, (389 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i) of Patrick Barker, ONLY. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05007-TWT(EQCCtrk)(jkl) (Entered: 05/29/2018)
05/30/2018	<u>390</u>		AMENDED COMPLAINT <i>Financial Institution Plaintiffs' Consolidated Amended Complaint</i> against Equifax Information Services LLC, Equifax, Inc.with Jury Demand filed by ALL PLAINTIFFS, FNCB Bank, Financial Health Federal Credit Union, Firefly Credit Union, Hudson River Community Credit Union, Iowa Credit Union League, Peach State Federal Credit Union, Peoples National Bank, Pinnacle Bancorp, The Bank of New Hampshire, Wisconsin Credit Union League.(EQFitrk)(Guglielmo, Joseph) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions and Pretrial Associated Forms which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 05/30/2018)
05/30/2018	<u>391</u>		PROPOSED SUMMONS filed by ALL PLAINTIFFS <i>Financial Institution Plaintiffs</i> (EQFitrk)(Guglielmo, Joseph) (Entered: 05/30/2018)
05/31/2018	<u>392</u>		Electronic Summons Issued as to Equifax Information Services LLC. (EQACtrk)(jkl) (Entered: 05/31/2018)
05/31/2018	<u>393</u>		PROPOSED Case Management Order No. 5. (EQACtrk)(Keller, Amy) (Entered: 05/31/2018)

06/01/2018	<u>394</u>		OBJECTION re <u>393</u> Proposed Order <i>Case Management Order No. 5</i> by Ashley Abramson, Katiushka Rebeca Acosta-Smith. (EQCCTrk)(Wilens, Jeffrey) (Entered: 06/01/2018)
06/01/2018	<u>395</u>		RESPONSE to Casper Plaintiff's Motion to Compel Answer to Pro Se Complaint (1:18-CV-1511-TWT) re <u>382</u> Order on Motion to Stay filed by Equifax, Inc. (EQCCTrk)(Haskins, Sidney) Modified on 6/4/2018 (jkl). (Entered: 06/01/2018)
06/01/2018	<u>396</u>		TRANSCRIPT of the Status Conference Hearing Proceedings held on May 22, 2018, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/22/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/30/2018. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCTrk)(kac) (Entered: 06/01/2018)
06/04/2018	<u>397</u>		CONDITIONAL TRANSFER ORDER CTO-19 from the Judicial Panel on Multidistrict Litigation. Counts 1, 2, 3, 4, 5, 6, 7, 9, and 10 of this action, which do not related to the Equifax data breach issue in MDL no. 2800, are separated and simultaneously remanded to the Middle District of Florida. Modified on 4/17/2019 to amend docket text (jdb). (EQACtrk)(jkl) (Entered: 06/04/2018)
06/04/2018	<u>398</u>		Joint MOTION for Extension of Time of Briefing Schedule re: <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> by Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Haskins, Sidney) (Entered: 06/04/2018)
06/04/2018	<u>399</u>		NOTICE by Equifax Information Services LLC of <i>Potential Tag-Along Action</i> (Attachments: # <u>1</u> Exhibit A - Complaint)(EQCCTrk)(Haskins, Sidney) (Entered: 06/04/2018)
06/05/2018	<u>400</u>		OBJECTION and MOTION TO AMEND <u>393</u> Proposed CMO Order No. 5 filed by Craig Ward, Mary Warren, Todd Warren, Teri Weatherly. (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Smith, Michael) Modified on 6/5/2018 (jkl). (Entered: 06/05/2018)
06/05/2018	<u>401</u>		SUGGESTION OF REMAND to the United States District Court for the Middle District of North Carolina for pro se action 1:18-CV-1511-TWT, CASPER v. EQUIFAX, INC. Signed by Judge Thomas W. Thrash, Jr. on 5/31/18. (EQACtrk)(jkl) (Entered: 06/05/2018)
06/05/2018			Clerk's Certificate of emailing to the U.S. Judicial Panel on MDL re <u>401</u> Order. (EQACtrk)(jkl) (Entered: 06/05/2018)
06/06/2018	<u>402</u>		ORDER granting <u>398</u> Motion for Extension of Time through 6/12/2018 to file response and through 6/29/2018 to file any reply, re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> . Signed by Judge Thomas W. Thrash, Jr. on 6/5/2018. (EQACtrk)(ss) (Entered: 06/06/2018)
06/06/2018	<u>403</u>		

		Certification of Consent to Substitution of Counsel. James A. Kitces replacing attorney Sam E. Khorroosi. (EQFitrk)(Kitces, James) (Entered: 06/06/2018)
06/06/2018	<u>404</u>	CONDITIONAL TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 06/06/2018)
06/06/2018	<u>405</u>	NOTICE of Hearing: Status Conference set for 7/20/2018 at 11:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr., proposed agenda due 7/19/2018, 3:00 p.m. (see notice for further details). (EQACtrk)(ss) (Entered: 06/06/2018)
06/06/2018	<u>406</u>	NOTICE of Change of Address for Catherine J. Fleming, counsel for Jodie Pavitt (EQCCtrk)(Fleming, Catherine) (Entered: 06/06/2018)
06/11/2018	<u>407</u>	CONDITIONAL TRANSFER ORDER CTO-20 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 06/11/2018)
06/11/2018	<u>408</u>	ORDER denying <u>400</u> Motion to Amend Proposed Case Management Order 5.. Signed by Judge Thomas W. Thrash, Jr. on 6/11/18. (EQACtrk)(ss) (Entered: 06/11/2018)
06/11/2018	<u>409</u>	CASE MANAGEMENT ORDER NO. 5. Signed by Judge Thomas W. Thrash, Jr. on 6/11/18. (EQACtrk)(ss) (Entered: 06/11/2018)
06/12/2018	<u>410</u>	RESPONSE in Opposition re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> filed by ALL PLAINTIFFS. (EQACtrk)(Siegel, Norman) (Entered: 06/12/2018)
06/12/2018	<u>411</u>	RESPONSE re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> filed by Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Response to Motion to Stay, # <u>2</u> Exhibit 2 – Order on Motion to Stay, # <u>3</u> Exhibit 3 – Motion to Vacate CTO-1, # <u>4</u> Exhibit 4 – Amended Complaint)(EQCCtrk)(Haskins, Sidney) (Entered: 06/12/2018)
06/15/2018	<u>412</u>	ACKNOWLEDGMENT OF SERVICE Executed filed by ALL PLAINTIFFS. Equifax Information Services LLC served on 6/14/2018. (EQFitrk)(Guglielmo, Joseph) (Entered: 06/15/2018)
06/15/2018	<u>413</u>	Joint MOTION for Leave to File Excess Pages by Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order – Exhibit A)(EQCCtrk)(Haskins, Sidney) (Entered: 06/15/2018)
06/18/2018	<u>414</u>	ORDER granting <u>413</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr. on 6/18/18. (EQACtrk)(jkl) (Entered: 06/18/2018)
06/20/2018	<u>415</u>	NOTICE of Voluntary Dismissal <i>OF JENNIFER SAAVEDRA AS A NAMED PLAINTIFF</i> filed by Jennifer Saavedra(individually and on behalf of all others similarly situated) (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/20/2018	<u>416</u>	NOTICE of Voluntary Dismissal <i>OF Phillip Williams AS A NAMED PLAINTIFF</i> filed by John Corona (EQACtrk)(Laufenberg, Cari) Modified on 6/21/2018 to change party name to match PDF (jkl). (Entered: 06/20/2018)
06/20/2018	<u>417</u>	

			NOTICE of Voluntary Dismissal <i>OF ELIZABETH DORSSOM AS A NAMED PLAINTIFF</i> filed by Elizabeth Dorssom (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/20/2018	<u>418</u>		NOTICE of Voluntary Dismissal <i>OF GARY MARTINEZ AS A NAMED PLAINTIFF</i> filed by Gary Martinez (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/20/2018	<u>419</u>		NOTICE of Voluntary Dismissal <i>OF STEVEN STEIN AS A NAMED PLAINTIFF</i> filed by Steven B. Stein (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/20/2018	<u>420</u>		NOTICE of Voluntary Dismissal <i>OF VICTORIA STRUTZ AS A NAMED PLAINTIFF</i> filed by Victoria Lynn Strutz (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/20/2018	<u>421</u>		<b>(DUPLICATE ENTRY)</b> NOTICE of Voluntary Dismissal <i>OF PHILLIP WILLIAMS AS A NAMED PLAINTIFF</i> filed by Phillip Williams (EQACtrk)(Laufenberg, Cari) Modified on 6/21/2018 (jkl). (Entered: 06/20/2018)
06/20/2018	<u>422</u>		NOTICE of Voluntary Dismissal <i>OF DORI MASHBURN AS A NAMED PLAINTIFF</i> filed by Dori M. Mashburn (EQACtrk)(Laufenberg, Cari) (Entered: 06/20/2018)
06/21/2018			NOTE FROM CLERK'S OFFICE re <u>415</u> , <u>416</u> , <u>417</u> , <u>418</u> , <u>419</u> , <u>420</u> , <u>421</u> , <u>422</u> Notices of Voluntary Dismissal – the Clerk has already entered an entry of dismissal for these plaintiffs (see entry dated 5/1/2018 approving entries 352–355). (EQACtrk)(jkl) (Entered: 06/21/2018)
06/25/2018			Notification of Docket Correction re Clerks Entry of Dismissal – plaintiffs Christopher Dunleavy, Tom W. Hannon, and Katherine Edwards are not terminated; their member cases are still open. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03809-TWT, 1:17-cv-05040-TWT(EQCCtrk)(jkl) (Entered: 06/25/2018)
06/26/2018	<u>423</u>		REPLY to Response to Motion re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> filed by City Of Chicago. (EQACtrk)(Starzec, Christie) (Entered: 06/26/2018)
06/26/2018			<b>TERMINATED</b> Submission of <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> , to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) Modified on 6/27/2018 (jkl). (Entered: 06/26/2018)
06/26/2018	<u>424</u>		CLARIFICATION re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> filed by City Of Chicago. (EQACtrk)(Starzec, Christie) Text modified on 6/27/2018 (jkl). (Entered: 06/26/2018)
06/27/2018	<u>425</u>		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit 1 – Chart Summarizing Purported Injuries Alleged By Plaintiffs, # <u>3</u> Exhibit 2 – Chart Summarizing Equifax's Arguments)(EQCCtrk)(Balsar, David) Modified on 6/29/2018 to remove repeat text (jkl). (Entered: 06/27/2018)

06/29/2018	<u>426</u>		REPLY to Response to Motion re <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> filed by City Of Chicago. (EQACtrk)(Starzec, Christie) (Entered: 06/29/2018)
07/02/2018			Submission of <u>385</u> MOTION for Order <i>Establishing Separate Track for Governmental Enforcement Actions</i> to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 07/02/2018)
07/06/2018	<u>431</u>		CONDITIONAL TRANSFER ORDER CTO-22 from the Judicial Panel on Multidistrict Litigation. (EQACtrk)(jkl) (Entered: 07/13/2018)
07/11/2018	<u>427</u>		Joint MOTION for Leave to File Excess Pages by Equifax, Inc.. (Attachments: # <u>1</u> Exhibit A – Proposed Order)(EQFitrk)(Haskins, Sidney) (Entered: 07/11/2018)
07/11/2018	<u>428</u>		NOTICE Of Filing Equifax's Response to Plaintiff Casper's Motion for Attorneys' Fees and Costs [Casper Dkt. No. 39] by Equifax, Inc. (EQCCtrk)(Haskins, Sidney) (Entered: 07/11/2018)
07/11/2018	<u>429</u>		NOTICE of Voluntary Dismissal of <i>Grant Avise as Named Plaintiff</i> filed by Grant Avise (EQACtrk)(Robinson, Daniel) (Entered: 07/11/2018)
07/12/2018			Clerk's Entry of Dismissal APPROVING (429 in 1:17-md-02800-TWT) Notice of Voluntary Dismissal of Grant Avise ONLY, without prejudice, pursuant to Fed.R.Civ.P.41(a)(1)(i). Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05022-TWT(EQCCtrk)(jkl) (Entered: 07/12/2018)
07/13/2018	<u>430</u>		Unopposed Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Worley, David) (Entered: 07/13/2018)
07/16/2018	<u>432</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 7/20/2018 at 11:00 a.m. (Financial Institution Track Plaintiffs). Signed by Judge Thomas W. Thrash, Jr. on 7/16/2018. (EQFitrk)(ss) (Entered: 07/16/2018)
07/16/2018	<u>433</u>		ORDER granting <u>427</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr. on 7/16/18. (EQFitrk)(jkl) (Entered: 07/16/2018)
07/16/2018	<u>434</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 7/20/2018 at 11:00 a.m. (Consumer Track Plaintiffs) Signed by Judge Thomas W. Thrash, Jr. on 7/16/2018. (EQCCtrk)(ss) (Entered: 07/16/2018)
07/16/2018	<u>435</u>		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>390</u> Financial Institutions' Consolidated Amended Complaint with Brief In Support by Equifax Information Services LLC, Equifax, Inc. (Attachments: # <u>1</u> Brief in Support, # <u>2</u> Exhibit 1 – Chart Summarizing Equifax's Arguments)(EQFitrk)(Balser, David) (Entered: 07/16/2018)
07/16/2018	<u>436</u>		ORDER of United States Judicial Panel on Multidistrict Litigation REINSTATING STAY OF <u>431</u> CONDITIONAL TRANSFER ORDER as to pro se plaintiff Jesse W. Potente. See 1:18-CV-3327. (EQCCtrk)(jkl) (Entered: 07/17/2018)



07/19/2018			NOTICE The Status Conference scheduled for Friday 7/20/2018 at 11:00 a.m. has been cancelled at request of counsel. A date for the next status conference will be determined and notice entered on docket for a date in late August or September. Associated Cases: 1:17-md-02800-TWT et al.(EQACtrk)(ss) (Entered: 07/19/2018)
07/20/2018			Steven M. Shepard withdrawn as attorney for Marc LaGasse, Andrea E. Petrungaro re <u>322</u> MOTION to Withdraw. Per direction of Chambers. (EQCCtrk)(jkl) (Entered: 07/20/2018)
07/23/2018	<u>437</u>		NOTICE of Appearance of Scott Lesowitz for Carson Block. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05341-TWT(EQCCtrk)(jkl) (Entered: 07/24/2018)
07/23/2018	<u>442</u>		CONDITIONAL TRANSFER ORDER CTO-23 from the Judicial Panel on Multidistrict Litigation. Plaintiff Terrence E Cowherd, Jr. added, member case 1:18-cv-04699-TWT. (EQACtrk)(jkl) (Entered: 08/06/2018)
07/24/2018	<u>443</u>		ORDER of United States Judicial Panel on Multidistrict Litigation REINSTATING STAY OF <u>442</u> CTO-23 as to Cowherd v. Equifax, Inc. (SDTX 4:18-02230). (EQACtrk)(jkl) (Entered: 08/06/2018)
07/25/2018	<u>438</u>		Joint MOTION for Leave to File Excess Pages with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 07/25/2018)
07/26/2018	<u>439</u>		NOTICE of Hearing: Status Conference set for 9/26/2018 at 11:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr., see PDF for additional details & requirements. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQACtrk)(ss) (Entered: 07/26/2018)
07/26/2018	<u>440</u>		ORDER granting <u>438</u> Motion for Leave to File Excess Pages -re forthcoming motion to dismiss the Consolidated Class Action Complaint For Small Business Claims (see order for specifics ). Signed by Judge Thomas W. Thrash, Jr. on 7/26/2018. (EQCCtrk)(ss) (Entered: 07/26/2018)
07/30/2018	<u>441</u>		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>375</u> Consolidated Small Business Class Action Complaint with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (Attachments: # <u>1</u> Brief in Support)(EQCCtrk)(Balser, David) Modified on 8/1/2018 (jkl). (Entered: 07/30/2018)
08/07/2018	<u>444</u>		TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation (USDC EDVA, MORGAN v. EQUIFAX INC.). <b>This case is not linked to 17md2800 as it involves a PRO SE PLAINTIFF. See 1:18-cv-1738 TWT</b> (EQACtrk)(jkl) (Entered: 08/08/2018)
08/07/2018	<u>445</u>		TRANSFER ORDER WITH SIMULTANEOUS SEPARATION AND REMAND from the Judicial Panel on Multidistrict Litigation (USDC WDLA, IRAHETA v. EQUIFAX INFORMATION SERVICES LLC, ET AL., Civil Action No. 5:17-01363). (EQACtrk)(jkl) (Entered: 08/08/2018)
08/08/2018	<u>446</u>		Joint MOTION for Extension of Time to Extend Briefing Schedule for Defendants' Motion to Dismiss the Financial Institutions' Consolidated

		Amended Complaint by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQFIttk)(Guglielmo, Joseph) (Entered: 08/08/2018)
08/09/2018	<u>447</u>	STIPULATION and PROPOSED ORDER for the Production of Documents and ESI by ALL PLAINTIFFS. (EQACtrk)(Guglielmo, Joseph) Modified on 8/10/2018 (jkl). (Entered: 08/09/2018)
08/09/2018	<u>448</u>	ORDER granting <u>446</u> Motion for Extension of Time to Respond to Defendants' Motion to Dismiss the Financial Institutions' Consolidated Amended Complaint. <b>Plaintiffs' opposition to the motion to dismiss is due by 9/20/2018; Defendants' reply brief is due by 11/1/2018.</b> Signed by Judge Thomas W. Thrash, Jr. on 8/9/18. (EQFIttk)(jkl) (Entered: 08/09/2018)
08/10/2018	<u>449</u>	Stipulated ORDER regarding Production of Documents and ESI Protocol. Signed by Judge Thomas W. Thrash, Jr. on 8/10/2018. (EQACtrk)(ss) (Entered: 08/10/2018)
08/12/2018	<u>450</u>	NOTICE of Appearance by Scott Lesowitz on behalf of Carson Block (EQCCtrk)(Lesowitz, Scott) (Entered: 08/12/2018)
08/12/2018	<u>451</u>	MOTION for Discovery – <i>Separate Discovery Track</i> with Brief In Support by Carson Block. (Attachments: # <u>1</u> Brief, # <u>2</u> Text of Proposed Order)(EQCCtrk)(Lesowitz, Scott) (Entered: 08/12/2018)
08/13/2018	<u>452</u>	RESPONSE in Opposition re <u>425</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Appendix A – Scierter, # <u>2</u> Appendix B – Consumer Transactions, # <u>3</u> Appendix C – Duty to Disclose)(EQCCtrk)(Siegel, Norman) (Entered: 08/13/2018)
08/21/2018	<u>453</u>	CONDITIONAL TRANSFER ORDER CTO–24 from the Judicial Panel on Multidistrict Litigation. Plaintiff Chris Brown added, member case 1:17–cv–03449–TWT. (EQACtrk)(jkl) (Entered: 08/21/2018)
08/21/2018	<u>454</u>	NOTICE of Change of Address for Jon Lambiras and Sherrie Savett, counsel for Joseph Clark, Meghan Clark and Ruth Reyes (EQCCtrk)(Lambiras, Jon) Modified on 8/22/2018 (jkl). (Entered: 08/21/2018)
08/23/2018	<u>455</u>	MOTION to Withdraw Stephen D. Susman as Attorneyby Marc LaGasse, Andrea E. Petrungaro. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(EQACtrk)(Susman, Stephen) (Entered: 08/23/2018)
08/29/2018	<u>456</u>	CONDITIONAL TRANSFER ORDER CTO–25 from the Judicial Panel on Multidistrict Litigation. Added Plaintiffs Fond du Lac Band of Lake Superior Chippewa (1:18–cv–04257–TWT) and St. Croix Chippewa Indians of Wisconsin (1:18–cv–04258–TWT). (EQACtrk)(jkl) (Entered: 08/29/2018)
09/04/2018	<u>457</u>	MOTION to Withdraw Joseph C. Bourne as Attorney by Joseph Henderson, Dawn Appel, Jody and Kevin Burgstahler, Robert Etten, Jennifer Harris and Glenn Jaspers. (Attachments: # <u>1</u> Text of Proposed Order) (EQCCtrk)(Bourne, Joseph) Modified on 9/5/2018 to edit docket text (ddm). (Entered: 09/04/2018)
09/06/2018	<u>458</u>	STIPULATION and Proposed Order Governing Privilege Logs by ALL PLAINTIFFS. (EQACtrk)(Guglielmo, Joseph) (Entered: 09/06/2018)

09/06/2018	<u>459</u>		MOTION to Remand to State Court with Brief In Support by Craig Ward, Mary Warren, Todd Warren, Teri Weatherly. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Certificate of Service)(EQCctrk)(Smith, Michael) (Entered: 09/06/2018)
09/06/2018	<u>460</u>		ORDER GRANTING (457) Motion to Withdraw as Attorney. Attorney Joseph C. Bourne terminated in case 1:17-md-02800-TWT. Signed by Judge Thomas W. Thrash, Jr. on 9/6/2018. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05377-TWT, 1:17-cv-05378-TWT(EQFitrk)(btql) (Entered: 09/06/2018)
09/06/2018	<u>461</u>		NOTICE by Bob Helton, Maria Schifano <i>re Change of Phone Number by Rosemary M. Rivas</i> (EQCctrk)(Rivas, Rosemary) (Entered: 09/06/2018)
09/07/2018	<u>462</u>		Stipulation and ORDER Governing Privilege Logs. Signed by Judge Thomas W. Thrash, Jr. on 9/7/2018. (EQACtrk)(ss) (Entered: 09/07/2018)
09/10/2018	<u>463</u>		STIPULATION of Dismissal <i>Without Prejudice</i> by Coastal Communications, LLC, The Mello Group, Inc.. (EQCctrk)(Keller, Amy) (Entered: 09/10/2018)
09/11/2018			Clerk's Entry of Dismissal APPROVING (463 in 1:17-md-02800-TWT) Stipulation of Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(ii) of Coastal Communications, LLC, The Mello Group, Inc. without prejudice, ONLY. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03886-TWT(EQACtrk)(jkl) (Entered: 09/11/2018)
09/12/2018			Submission of <u>455</u> MOTION to Withdraw Stephen D. Susman as Attorney, <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> , to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 09/12/2018)
09/12/2018	<u>464</u>		REPLY BRIEF re <u>425</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM ( <i>Consumer Cases</i> ) filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Product Agreement dated May 2, 2017, # <u>2</u> Exhibit 2 – First Amended Complaint in McConnell v. Georgia Department of Labor)(EQCctrk)(Balser, David) (Entered: 09/12/2018)
09/13/2018	<u>465</u>		ORDER granting (455) Motion to Withdraw as Attorney. Attorney Stephen D. Susman terminated in case 1:17-md-02800-TWT and 1:17-cv-03745-TWT for Plaintiffs Marc LaGasse and Andrea Petrunaro. Signed by Judge Thomas W. Thrash, Jr. on 9/13/18. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03745-TWT(EQACtrk)(jkl) (Entered: 09/13/2018)
09/13/2018	<u>466</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 9/26/2018 at 11:00 a.m. Signed by Judge Thomas W. Thrash, Jr. on 9/13/2018. (EQFitrk)(ss) (Entered: 09/13/2018)
09/13/2018	<u>467</u>		RESPONSE in Opposition re <u>441</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>375</u> Consolidated Small Business Class Action Complaint filed by ALL PLAINTIFFS. (EQCctrk)(Siegel, Norman) (Entered: 09/13/2018)
09/18/2018	<u>468</u>		NOTICE of Appearance by Michael J. Laird on behalf of ASI Federal Credit Union, Army Aviation Center Federal Credit Union, Association of Vermont



			Credit Unions, Inc., Atlantic City Federal Credit Union, Aventa Credit Union, Bank of Louisiana, Bank of Zachary, California Credit Union League, Carolinas Credit Union League, Consumers Cooperative Credit Union, Cooperative Credit Union Association, Inc., Credit Union League Of Connecticut, Credit Union National Association, D.L. Evans Bank, Durand State Bank, Elements Financial Federal Credit Union, Embark Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Gerber Federal Credit Union, Greater Cincinnati Credit Union, Halliburton Employees Federal Credit Union, Heartland Credit Union Association, Heritage Federal Credit Union, ICUL Service Corporation, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Jonah Bank of Wyoming, League of Southeastern Credit Unions & Affiliates, MD/DC Credit Union Association, Michigan Credit Union League, Minnesota Credit Union Network, Mississippi Credit Union League, Montana Credit Union League, Mountain West Credit Union Association, Nebraska Credit Union League, Nevada Credit Union League, New York Credit Union Association, Numark Credit Union, Ohio Credit Union League, Oteen VA Federal Credit Union, Pennsylvania Credit Union Association, Putnam Bank, Ravalli County Federal Credit Union, SELCO Community Credit Union, SeaComm Federal Credit Union, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, Texas First Bank, The First State Bank, The Summit Federal Credit Union, UMassFive College Federal Credit Union, Virginia Credit Union League, Wright-Patt Credit Union (EQFIttk)(Laird, Michael) (Entered: 09/18/2018)
09/18/2018	<u>469</u>		NOTICE of Appearance of Stephen J. Kane by City Of Chicago. Associated Cases: 1:17-md-02800-TWT, 1:18-cv-01470-TWT(EQACtrk)(jkl) (Entered: 09/18/2018)
09/18/2018	<u>473</u>		NOTICE OF OPT-OUT by Paul D. Koksvik. (Attachments: # <u>1</u> envelope)(EQACtrk)(jkl) (Entered: 09/25/2018)
09/19/2018	<u>470</u>		ORDER ALLOWING AUDIO/VISUAL 7 OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 9/26/2018 at 11:00 a.m., RE Counsel for Consumer Track Plaintiffs, specifically Amy Keller & Norman Siegel. Signed by Judge Thomas W. Thrash, Jr. on 9/18/2018. (EQACtrk)(ss) (Entered: 09/19/2018)
09/20/2018	<u>471</u>		RESPONSE in Opposition re <u>435</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>390</u> Financial Institutions' Consolidated Amended Complaint filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A – Charts Summarizing State Statutory Claims, # <u>2</u> Exhibit A–1 – Elements of Unfair Practices Claims, # <u>3</u> Exhibit A–2 – Elements of Deceptive Practices Claims, # <u>4</u> Exhibit A–3 – Standing for Business Plaintiffs Under State Statutory Claims, # <u>5</u> Exhibit A–4 – Damages Under State Statutory Claims, # <u>6</u> Exhibit B – Bishop v. Shorter University, Inc.)(EQFIttk)(Guglielmo, Joseph) (Entered: 09/20/2018)
09/20/2018	<u>472</u>		Amended Certificate of Interested Persons by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(EQCCtrk)(Keller, Amy) (Entered: 09/20/2018)
09/24/2018			

			Clerks Notation re <u>472</u> Amended Certificate of Interested Persons by ALL PLAINTIFFS. OK, per TWT. (EQCctrk)(ss) (Entered: 09/24/2018)
09/25/2018			Submission of <u>459</u> MOTION to Remand to State Court to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 09/25/2018)
09/25/2018	<u>474</u>		CONDITIONAL TRANSFER ORDER CTO-27 from the Judicial Panel on Multidistrict Litigation. Plaintiff Nicholas Adam Pflager added, member case 1:18-cv-04472-TWT. (EQACtrk)(jkl) (Entered: 09/25/2018)
09/26/2018	<u>475</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Status Conference held on 9/26/2018. here will be no blanket lifting of the stay of discovery. There may be some limited lifting. Plaintiff should file a motion so that the matter may be briefed. Equifax and individual defendants have 45 days to respond to the Block case motion for separate discovery track. The next status conference will be in mid-November; Ms. Sewell to be in contact re dates. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(Court Reporter Wynette Blathers)(EQACtrk)(jkl) (Entered: 09/26/2018)
09/28/2018	<u>476</u>		TRANSCRIPT of Status Conference held on September 26, 2018, before Judge Thomas W. Thrash, Jr. Court Reporter Wynette C. Blathers, Telephone number (404) 215-1547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/19/2018. Redacted Transcript Deadline set for 10/29/2018. Release of Transcript Restriction set for 12/27/2018. (Attachments: # <u>1</u> Notice of Filing Transcript) (EQACtrk)(wxb) (Entered: 09/28/2018)
10/02/2018	<u>477</u>		Supplemental Letter Regarding 9/26 Status re <u>385</u> MOTION for Order Establishing Separate Track for Governmental Enforcement Actions by City Of Chicago (EQACtrk)(Kane, Stephen) Modified on 10/3/2018 (jkl). (Entered: 10/02/2018)
10/02/2018	<u>478</u>		CONDITIONAL TRANSFER ORDER CTO-28 AND SIMULTANEOUS SEPARATION AND REMAND OF CERTAIN CLAIMS from the Judicial Panel on Multidistrict Litigation RE Pawlowski v. U.S. Dept. of Education, et al. Counts 1, 2, 3, 4, 5, 6, 7, 8, 10 and 11 of this action, which do not relate to the 2017 Equifax data breach, are separated and simultaneously remanded to the Eastern District of Virginia. Modified on 4/17/2019 to amend docket text (jdb). (EQACtrk)(jkl) (Entered: 10/02/2018)
10/02/2018			NOTICE of Hearing on Motions. Motion Hearing set for 12/14/2018 at 09:30 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. re: <u>435</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>390</u> Financial Institutions' Consolidated Amended Complaint; <u>425</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Consumer Cases); <u>441</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>375</u> Consolidated Small Business Class Action Complaint. Consumer Plaintiffs allowed one hour, Financial Institutions Plaintiffs allowed one hour and Small Business Plaintiffs allowed 30 minutes for argument. Equifax is allowed a total of 2 and 1/2 hours for argument. The Court will allow monitoring only of the hearing and Mr. Worley is tasked with making those

			arrangements.(EQACtrk)(ss) (Entered: 10/02/2018)
10/02/2018	<u>479</u>		NOTICE of Hearing: Status Conference set for 11/28/2018 at 10:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr., proposed agenda to be e-mailed to S. Sewell by 11/27/2018, 2:00 p.m. Mr. Worley to provide call center for leadership counsel not appearing in person. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQACtrk)(ss) (Entered: 10/02/2018)
10/03/2018	<u>480</u>		NOTICE by Julia Gutierrez, Richard Spicer <i>Notice of Change of Contact Information</i> (EQCCtrk)(Gibbs, Eric) (Entered: 10/03/2018)
10/05/2018	<u>481</u>		CONDITIONAL TRANSFER ORDER (doc. 899) from the Judicial Panel on Multidistrict Litigation. Added Janet Kerobyan (Janet Kerobyan), Jesse W. Potente (1:18-cv-03327-TWT), Debra Lee (1:17-cv-05028-TWT), Terrence E Cowherd, Jr. (1:18-cv-04699-TWT). (EQACtrk)(jkl) (Entered: 10/09/2018)
10/05/2018	<u>482</u>		ORDER VACATING CONDITIONAL REMAND ORDER by United States Judicial Panel on Multidistrict Litigation re: CASPER v. EQUIFAX, INC., 1:18-cv-01511-TWT. <i>Casper</i> will remain in the NDGA. (EQACtrk)(jkl) (Entered: 10/09/2018)
10/09/2018	<u>483</u>		NOTICE by ALL PLAINTIFFS re <u>452</u> Response in Opposition to Motion, <u>467</u> Response in Opposition to Motion <i>Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(EQCCtrk)(Siegel, Norman) (Entered: 10/09/2018)
10/10/2018	<u>484</u>		CONDITIONAL TRANSFER ORDER CTO-29 from the Judicial Panel on Multidistrict Litigation. Plaintiff Irvin E. Caraway, II added, member case 1:18-cv-04753-TWT. (EQACtrk)(jkl) (Entered: 10/11/2018)
10/15/2018	<u>485</u>		REPLY BRIEF re <u>441</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>375</u> Consolidated Small Business Class Action Complaint filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – McConnell III First Amended Complaint)(EQCCtrk)(Balser, David) (Entered: 10/15/2018)
10/22/2018	<u>486</u>		RESPONSE re <u>459</u> MOTION to Remand to State Court filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 10/22/2018)
10/22/2018	<u>487</u>		RESPONSE in Opposition re <u>459</u> MOTION to Remand to State Court filed by ALL PLAINTIFFS. (EQCCtrk)(Siegel, Norman) (Entered: 10/22/2018)
10/22/2018	<u>488</u>		MOTION for Limited Relief From Discovery Stay and MOTION for Entry of Order Relating to Interviews of Exhibit Ex. 2 – Siegel Decl., # <u>4</u> Exhibit Ex. 3 – Bursey Decl., # <u>5</u> Exhibit Ex. 4 – Walters Decl., # <u>6</u> Exhibit Ex. 5 – Provisionally Sealed, # <u>7</u> Exhibit Ex. 6 – Provisionally Sealed, # <u>8</u> Exhibit Ex. 7 – 08/25/09 Order in Bagwell v. Peachtree Doors(EQACtrk)(Siegel, Norman). Added MOTION for Order on 3/21/2019 (sap). Modified on 3/22/2019 (dgs). (Entered: 10/22/2018)
10/22/2018	<u>489</u>		<b>PROVISIONALLY SEALED</b> NOTICE Of Filing re <u>488</u> MOTION for Relief From Discovery Stay (Attachments: # <u>1</u> Ex. 6)(EQACtrk)(Siegel, Norman) (Entered: 10/22/2018)

10/22/2018	<u>490</u>		MOTION for Leave to File Matters Under Seal re: <u>489</u> Notice of Filing by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Siegel, Norman) (Entered: 10/22/2018)
10/22/2018	<u>491</u>		RESPONSE in Opposition re <u>350</u> MOTION to Remand to State Court ( <i>total 100 Plaintiffs</i> ) filed by Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 10/22/2018)
10/23/2018	<u>492</u>		CONDITIONAL TRANSFER ORDER CTO-30 from the Judicial Panel on Multidistrict Litigation. Plaintiff Khanh Nguyen added, member case 1:18-cv-04920-TWT. (EQACtrk)(jkl) (Entered: 10/23/2018)
10/24/2018	<u>493</u>		NOTICE by Dan Lang, Russell Pantek of <i>Withdrawal of Thomas A. Zimmerman, Jr. as Counsel for All Parties</i> (EQACtrk)(Zimmerman, Thomas) (Entered: 10/24/2018)
10/29/2018	<u>494</u>		MOTION for Extension of Time to File Response re: <u>488</u> MOTION for Relief From Discovery Stay by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Haskins, Sidney) (Entered: 10/29/2018)
10/30/2018	<u>495</u>		RESPONSE re <u>483</u> Notice (Other) <i>Equifax's Response to Consumer and Small Business Plaintiffs' Notice of Supplemental Authority</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 10/30/2018)
11/01/2018	<u>496</u>		ORDER granting <u>494</u> Motion for Extension of Time. Equifax shall have until November 9, 2018 within which to file its response to Plaintiffs' <u>488</u> Motion for Limited Relief from Discovery Stay and Entry of Order Relating to Interviews of Defendants' Former Employees. Signed by Judge Thomas W. Thrash, Jr. on 11/1/18. (EQACtrk)(jkl) (Entered: 11/01/2018)
11/01/2018	<u>497</u>		REPLY BRIEF re <u>435</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>390</u> Financial Institutions' Consolidated Amended Complaint filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – First Amended Complaint, McConnell v. Ga. Dept of Labor, # <u>2</u> Exhibit 2 – Brief of Appellant, McConnell v. Ga. Dept of Labor, # <u>3</u> Exhibit 3 – Complaint, Collins v. Athens Orthopedic Clinic)(EQFitrk)(Balser, David) (Entered: 11/01/2018)
11/05/2018			Submission of <u>425</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>435</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>390</u> Financial Institutions' Consolidated Amended Complaint, <u>441</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>375</u> Consolidated Small Business Class Action Complaint to District Judge Thomas W. Thrash Jr. (EQACtrk)(jkl) (Entered: 11/05/2018)
11/06/2018	<u>498</u>		Certification of Consent to Substitution of Counsel. Alan M. Briskin, David M. Messer, Aaron M. Danzig and Edward A. Marshall for Defendant Susan Mauldin replacing attorney Joseph Wetzel. (EQCCtrk)(Haskins, Sidney) Withdrawing and Appearing Attorneys Corrected on 11/14/2018 (sap). (Entered: 11/06/2018)
11/06/2018	<u>499</u>		Certification of Consent to Substitution of Counsel. Aaron M. Danzig and Edward A. Marshall for Defendant Joe Sanders replacing attorney Joseph

			Wetzel. (EQCCtrk)(Haskins, Sidney) Withdrawing and Appearing Attorneys Corrected on 11/14/2018 (sap). (Entered: 11/06/2018)
11/07/2018	<u>500</u>		RESPONSE in Support re <u>350</u> MOTION to Remand to State Court filed by Ashley Abramson, Katiushka Rebeca Acosta-Smith, and 98 other Plaintiffs ( <i>total 100 Plaintiffs</i> ). (EQACtrk)(Wilens, Jeffrey) (Entered: 11/07/2018)
11/08/2018	<u>501</u>		Certification of Consent to Substitution of Counsel. Anthony L. Cochran for Defendant Graeme Payne replacing attorney Joseph Wetzel. (EQCCtrk)(Haskins, Sidney) Withdrawing and Appearing Attorneys Corrected on 11/14/2018 (sap). (Entered: 11/08/2018)
11/09/2018	<u>502</u>		NOTICE of Change of Address for John G. Emerson, counsel for Caralyn Tada (EQCCtrk)(Emerson, John) (Entered: 11/09/2018)
11/09/2018	<u>503</u>		RESPONSE re <u>488</u> MOTION for Relief From Discovery Stay <i>and Entry of Order Relating to Interviews of Defendants' Former Employees</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit A Proposed Order, # <u>2</u> Exhibit B Oct. 30, 2018 Email from Equifax to Plaintiffs, # <u>3</u> Exhibit C May 16, 2018 Letter from Plaintiffs to Equifax, # <u>4</u> Exhibit D June 6, 2018 Letter from Equifax to Plaintiffs, # <u>5</u> Exhibit E July 17-18, 2018 Emails Between Equifax & Plaintiffs, # <u>6</u> Exhibit F September 19, 2018 Email from Equifax to Plaintiffs, # <u>7</u> Exhibit G Declaration of Phyllis Sumner, # <u>8</u> Exhibit H Oct. 18, 2018 Letter from Equifax to Plaintiffs, # <u>9</u> Exhibit I Nov. 5, 2018 Email from Plaintiffs to Equifax)(EQACtrk)(Balser, David) (Entered: 11/09/2018)
11/12/2018	<u>504</u>		RESPONSE in Opposition re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> filed by Susan Mauldin, Joe Sanders. (EQCCtrk)(Marshall, Edward) (Entered: 11/12/2018)
11/12/2018	<u>505</u>		RESPONSE in Opposition re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> filed by Consumer Plaintiffs. (EQCCtrk)(Siegel, Norman) (Entered: 11/12/2018)
11/13/2018	<u>506</u>		RESPONSE in Opposition re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> filed by Cliff Barbier, Harold Boutin, Equifax, Inc., Robert Friedrich, Shea Giesler, Mary Hannan, Vidya Sagar Jagadam, Lara Pearson. (EQCCtrk)(Balser, David) (Entered: 11/13/2018)
11/13/2018	<u>507</u>		RESPONSE in Opposition re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> filed by Richard F. Smith. (EQCCtrk)(Chaiken, David) (Entered: 11/13/2018)
11/13/2018	<u>510</u>		NOTICE of Appearance by Steven G. Madison on behalf of Richard F. Smith (sap) (Entered: 11/16/2018)
11/13/2018	<u>511</u>		NOTICE of Appearance by Michael E. Liftik on behalf of Richard F. Smith (sap) (Entered: 11/16/2018)
11/13/2018	<u>512</u>		NOTICE of Appearance by Meghan A. McCaffrey on behalf of Richard F. Smith (sap) (Entered: 11/16/2018)
11/14/2018	<u>508</u>		NOTICE of Appearance by Anthony L. Cochran on behalf of Graeme Payne (EQCCtrk)(Cochran, Anthony) (Entered: 11/14/2018)



11/14/2018	<u>509</u>		MOTION to Adopt Equifax Co-Defendants' <u>506</u> Response in Opposition to Plaintiff Carson Block's <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> by Graeme Payne. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Cochran, Anthony) (Entered: 11/14/2018)
11/21/2018	<u>513</u>		REPLY in Support re <u>459</u> MOTION to Remand to State Court filed by Craig Ward, Mary Warren, Todd Warren, Teri Weatherly. (Attachments: # <u>1</u> Certificate of Service)(EQCCTrk)(Smith, Michael) (Entered: 11/21/2018)
11/21/2018	<u>514</u>		REPLY in Opposition re <u>487</u> RESPONSE in Opposition to <u>459</u> MOTION to Remand to State Court filed by Craig Ward, Mary Warren, Todd Warren, Teri Weatherly. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Certificate of Service)(EQCCTrk)(Smith, Michael) (Entered: 11/21/2018)
11/23/2018	<u>515</u>		REPLY to Response to Motion re <u>488</u> MOTION for Relief From Discovery Stay filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Ex. 8, # <u>2</u> Ex. 9, # <u>3</u> Ex. 10)(EQACtrk)(Siegel, Norman) (Entered: 11/23/2018)
11/26/2018	<u>516</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 11/28/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr. on 11/26/2018. (EQACtrk)(ss) (Entered: 11/26/2018)
11/26/2018	<u>517</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 11/28/2018 at 10:00 a.m. Signed by Judge Thomas W. Thrash, Jr. on 11/26/2018. (EQCCTrk)(ss) (Entered: 11/26/2018)
11/26/2018			NOTICE OF CANCELLATION of Hearing re: Status Conference set for 11/28/2018 at 10:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash. The date for the next status conference will be determined at a later date. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQACtrk)(ss) (Entered: 11/26/2018)
11/27/2018			Submission of <u>488</u> MOTION for Relief From Discovery Stay and <u>490</u> MOTION for Leave to File Matters Under Seal re: <u>489</u> Notice of Filing to District Judge Thomas W. Thrash Jr. (EQACtrk) (sap) (Entered: 11/27/2018)
11/27/2018	<u>518</u>		MOTION to Withdraw Jack III Atnip as Attorney by Robert Mobbs. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Cashman, Michael) Withdrawing Attorney Modified on 11/28/2018 (sap). (Entered: 11/27/2018)
11/27/2018	<u>519</u>		MOTION to Withdraw Richard M. Hagstrom as Attorney by John Benavidez, Veronika Benavidez, Brian A. Cadwallader, Jose Calderon, Marilyn Dorsey, Nicole Grafton, Michael Nehring, York Taenzer, Barbara Westbrook, Cherie Williams, and Marty Super. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Cashman, Michael) Filers and Withdrawing Attorney Modified on 11/28/2018 (sap). (Entered: 11/27/2018)
11/28/2018	<u>520</u>		NOTICE by Carson Block re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> – Notice re: December 7, 2018, Reply Date (EQCCTrk)(Lesowitz, Scott) (Entered: 11/28/2018)
11/28/2018	<u>521</u>		ORDER ALLOWING AUDIO/VISUAL AND OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 11/29/2018 at 3:00 pm for training purposes. Signed by Judge Thomas W. Thrash, Jr. on 11/28/2018.

			(EQACtrk)(ss) (Entered: 11/28/2018)
11/28/2018	<u>522</u>		ORDER GRANTING Attorney Richard M. Hagstrom's <u>519</u> Motion to Withdraw as Counsel of record for Plaintiffs Jose Calderon, Barbara Westbrook, John Benavidez, Veronika Benavidez, Cherie Williams, York Taenzer, Marilyn Dorsey, Nicole Grafton, Michael Nehring, Brian Cadwallader, and Marty Super. Signed by Judge Thomas W. Thrash, Jr. on 11/28/2018. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-4389-TWT, 1:17-cv-5276-TWT, 1:17-cv-5311-TWT, 1:17-cv-5375-TWT, and 1:17-cv-5379-TWT) (EQACtrk) (sap) (Entered: 11/29/2018)
11/28/2018	<u>523</u>		ORDER GRANTING Attorney Jack III Atnip's <u>518</u> Motion to Withdraw as Counsel of record for Plaintiff Robert Mobbs. Signed by Judge Thomas W. Thrash, Jr. on 11/28/2018. (Associated Cases: 1:17-md-02800-TWT and 1:17-cv-05361-TWT) (EQACtrk) (sap) (Entered: 11/29/2018)
11/29/2018			Docket ORDER APPROVING agreement that plaintiff Block's reply re (451 in 1:17-md-02800-TWT) MOTION for Discovery – <i>Separate Discovery Track</i> filed by Carson Block is due no later than 12/7/2018. At the direction of Judge Thomas W. Thrash, Jr. on 11/29/2018. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05341-TWT(EQCCtrk)(ss) (Entered: 11/29/2018)
12/06/2018	<u>524</u>		REPLY in Support re <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> filed by Carson Block. (EQCCtrk)(Lesowitz, Scott) Modified on 12/7/2018 (sap). (Entered: 12/06/2018)
12/06/2018	<u>526</u>		CONDITIONAL TRANSFER ORDER (CTO31) from the Judicial Panel on Multidistrict Litigation. Added Plaintiffs Denise G. Link, member case 1:18-cv-05621-TWT, Dennis W. Link, member case 1:18-cv-05620-TWT, and Denis Dreni, member case 1:18-cv-05816-TWT. (EQACtrk) (sap) (Entered: 12/10/2018)
12/06/2018	<u>527</u>		CONDITIONAL TRANSFER ORDER (Doc 924) from the Judicial Panel on Multidistrict Litigation. Added Plaintiff Davedia Sharmaine Lamar, member case 1:18-cv-05685-TWT and Plaintiff Commonwealth of Puerto Rico, member case 1:18-cv-05611-TWT. (EQACtrk) (sap) (Entered: 12/10/2018)
12/07/2018	<u>525</u>		APPLICATION for Admission of Thomas J. Connick Pro Hac Vice (Application fee \$ 150, receipt number 113E-8315951) by Jackie L Agosto. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Admission PHV to T. Connick)(EQACtrk)(Moore, Patrick) (Entered: 12/07/2018)
12/07/2018	<u>528</u>		CONDITIONAL TRANSFER ORDER (Doc 925) from the Judicial Panel on Multidistrict Litigation. Plaintiff Christopher J Bordelon added, member case 1:18-cv-05609-TWT. (EQACtrk) (sap) (Entered: 12/10/2018)
12/10/2018	<u>529</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 12/14/2018 at 9:30 a.m. as to J. Guglielmo, E. Comite & G. Lynch. Signed by Judge Thomas W. Thrash, Jr. on 12/10/2018. (EQFitrk)(ss) (Entered: 12/10/2018)
12/10/2018	<u>530</u>		

			ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 12/14/2018 at 9:30 a.m., as to N. Siegel, A. Keller, B. Vahle & J. Pizzirusso. Signed by Judge Thomas W. Thrash, Jr. on 12/10/2018. (EQCCKtrk)(ss) (Entered: 12/10/2018)
12/11/2018	<u>531</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 12/14/2018 at 9:30 a.m., as to R. Holtzen. Signed by Judge Thomas W. Thrash, Jr. on 12/11/2018. (EQACtrk)(ss) (Entered: 12/11/2018)
12/12/2018	<u>532</u>		NOTICE of Supplemental Authority in Support of <u>488</u> MOTION for Relief From Discovery Stay by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit A: Majority Staff Report, # <u>2</u> Exhibit B: Press Release Announcing Report)(EQACtrk)(Barnes, Roy) (Entered: 12/12/2018)
12/12/2018	<u>533</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 12/14/2018 at 9:30 a.m. as to David Perera, Mlex. Signed by Judge Thomas W. Thrash, Jr. on 12/12/2018. (EQACtrk) (sap) (Entered: 12/12/2018)
12/14/2018	<u>534</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: MOTION HEARING held on 12/14/2018 re the Defendants' <u>425</u> , <u>435</u> , and <u>441</u> Motions to Dismiss for Failure to State a Claim. The Court will issue a written order as soon as possible. (Court Reporter Susan Baker) (EQACtrk) (sap) (Entered: 12/17/2018)
12/17/2018	<u>535</u>		NOTICE of Voluntary Dismissal filed by Kevin O'Neill (EQCCKtrk)(Bain, David) (Entered: 12/17/2018)
12/18/2018			Submission of <u>509</u> MOTION to Adopt Equifax Co-Defendants' <u>506</u> Response in Opposition to Plaintiff Carson Block's <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> to District Judge Thomas W. Thrash Jr. (EQACtrk) (sap) (Entered: 12/18/2018)
12/19/2018			Submission of ( <u>509</u> in 1:17-md-02800-TWT) MOTION to Adopt Equifax Co-Defendants' <u>506</u> Response in Opposition to Plaintiff Carson Block's <u>451</u> MOTION for Discovery – <i>Separate Discovery Track</i> and (57 in 1:17-cv-05341-TWT) MOTION to Adopt Equifax Co-Defendants' Response in Opposition to Plaintiff Block's Motion to Establish A Separate Discovery Track to District Judge Thomas W. Thrash Jr. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05341-TWT) (EQACtrk) (sap) (Entered: 12/19/2018)
12/19/2018			Clerk's Entry of Dismissal APPROVING ( <u>535</u> in 1:17-md-02800-TWT) and (19 in 1:17-cv-03523-TWT) Notice of Voluntary Dismissal by Kevin O'Neill without prejudice pursuant to Fed.R.Civ.P.41(a)(1)(A)(i). (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03523-TWT) (EQACtrk) (sap) (Entered: 12/19/2018)
12/21/2018			APPROVAL by Clerks Office re: <u>525</u> APPLICATION for Admission of Thomas J. Connick Pro Hac Vice (Application fee \$ 150, receipt number 113E-8315951). Attorney Thomas J. Connick added appearing on behalf of ALL PLAINTIFFS, Jackie L Agosto (EQACtrk)(pmb) (Entered: 12/21/2018)
01/02/2019	<u>536</u>		



			ORDER GRANTING <u>525</u> Application for Admission of Thomas J. Connick Pro Hac Vice in case 1:17-md-02800-TWT. Signed by Judge Thomas W. Thrash, Jr. on 1/2/2019. (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-01150-TWT) (EQACtrk) (sap) (Entered: 01/02/2019)
01/18/2019	<u>538</u>		CONDITIONAL TRANSFER ORDER (CTO32) from the Judicial Panel on Multidistrict Litigation. Plaintiff Red Cliff Band of Lake Superior Chippewa added, member case 1:19-cv-00420-TWT. (EQACtrk) (sap) (Entered: 01/24/2019)
01/23/2019	<u>537</u>		MOTION to Withdraw Roger Slade and Rebecca N. Casamayor as Attorney with Brief In Support by Gregg Podalsky, Eileen Sue Samilow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(EQACtrk)(Slade, Roger) Modified on 1/24/2019 (sap). (Entered: 01/23/2019)
01/28/2019	<u>539</u>		OPINION AND ORDER GRANTING IN PART AND DENYING IN PART the Defendants' <u>435</u> Motion to Dismiss the Financial Institutions Consolidated Amended Complaint. It is GRANTED as to the Financial Institutions and the Associations. It is DENIED as to the Financial Institution Card Issuers. Signed by Judge Thomas W. Thrash, Jr. on 1/28/2019. (EQACtrk) (sap) (Entered: 01/28/2019)
01/28/2019	<u>540</u>		OPINION AND ORDER GRANTING IN PART AND DENYING IN PART the Defendants' <u>425</u> Motion to Dismiss the Consolidated Consumer Class Action Complaint. Signed by Judge Thomas W. Thrash, Jr. on 1/28/2019. (EQACtrk) (sap) (Entered: 01/28/2019)
01/28/2019	<u>541</u>		OPINION AND ORDER GRANTING the Defendants' <u>441</u> Motion to Dismiss the Consolidated Small Business Class Action Complaint. Signed by Judge Thomas W. Thrash, Jr. on 1/28/2019. (EQACtrk) (sap) (Entered: 01/28/2019)
01/30/2019	<u>542</u>		NOTICE of Hearing: Status Conference set for 2/19/2019 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. The Court requests that counsel confer, and if able, prepare a proposed agenda and forward to the Court by Tuesday February 19, 2019 9:00 a.m. by email to Ms. Sewell. The Court also requests that Mr. David Worley provide a call center for leadership counsel that wish to monitor by telephone.. Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQACtrk)(ss) (Entered: 01/30/2019)
02/05/2019	<u>554</u>		CONDITIONAL TRANSFER ORDER CTO-33 from the Judicial Panel on Multidistrict Litigation. (Kruse v. Equifax Inc. from District of Minnesota, Our Case Number 1:19-cv-00879-TWT) (EQACtrk) (sap) (Entered: 02/12/2019)
02/06/2019	<u>543</u>		Amended JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by ALL PLAINTIFFS. (EQACtrk)(Keller, Amy) (Entered: 02/06/2019)
02/06/2019	<u>544</u>		Consent MOTION for Extension of Time to File Answer <i>to the Consolidated Consumer Complaint</i> by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Balser, David) (Entered: 02/06/2019)
02/07/2019	<u>545</u>		

		ORDER: The Court has considered Defendants <u>544</u> Consent Motion to Extend the Deadline for Defendants to Answer the Consolidated Consumer Complaint. The Motion is GRANTED. Defendants deadline to answer the Consolidated Consumer Class Action Complaint is extended through and including February 25, 2019. No other dates in the <u>260</u> Scheduling Order are affected by this Order. Signed by Judge Thomas W. Thrash, Jr. on 2/7/19. (EQCCtrk)(bnw) (Entered: 02/07/2019)
02/07/2019	<u>546</u>	Joint MOTION to Set Deadlines by Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQFIttk)(Haskins, Sidney) (Entered: 02/07/2019)
02/08/2019	<u>547</u>	SCHEDULING ORDER: re: <u>543</u> Joint Preliminary Report and Discovery Plan. See order for additional deadline details. Class Certification Motions by Consumer Track Cased due 7/14/2020. Class Certification Motions by Financial Institutions Track Cases due 7/28/2020. SEE ORDER FOR EXTENDED Response and Reply due dates. Fact Discovery Closes 12/30/2019. Expert Discovery Closes on 5/19/2020. Summary Judgment Motion by Consumer Track Cased due by 9/22/2020. Summary Motions due by Financial Institutions Track 10/6/2020. SEE ORDER FOR EXTENDED Response and Reply due dates. Signed by Judge Thomas W. Thrash, Jr. on 2/7/2019. (EQACtrk)(ss) (Entered: 02/08/2019)
02/08/2019	<u>548</u>	MOTION for Clarification <i>as to Individual Defendants Richard F. Smith, Susan Mauldin, Graeme Payne, Mary Hannan, Harold Boutin, Robert Friedrich, Vidya Sagar Jagadam, Lara Pearson, Shea Giesler, Cliff Barbier, and Joe Sanders (collectively "Individual Defendants")</i> with Brief In Support by Susan Mauldin, Joe Sanders. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Marshall, Edward) (Entered: 02/08/2019)
02/08/2019	<u>549</u>	NOTICE of Change of Address for Jason R. Doss, counsel for ALL PLAINTIFFS (EQACtrk)(Doss, Jason) (Entered: 02/08/2019)
02/08/2019	<u>550</u>	ORDER granting <u>546</u> Joint Motion to Set Deadlines. <b>See Order for more details.</b> Signed by Judge Thomas W. Thrash, Jr. on 2/8/19. (EQFIttk)(bnw) (Entered: 02/08/2019)
02/11/2019	<u>551</u>	NOTICE of Voluntary Dismissal <i>of Christian Duke and Dale Miller as Named Plaintiffs</i> filed by Christian Duke, Dale Miller (EQCCtrk)(Robbins, Brian) (Entered: 02/11/2019)
02/11/2019	<u>552</u>	ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2//19/2019 at 2:00 pm as to counsel Guglielmo and Lynch. Signed by Judge Thomas W. Thrash, Jr. on 2/11/2019. (EQFIttk)(ss) (Entered: 02/11/2019)
02/11/2019	<u>555</u>	CONDITIONAL TRANSFER ORDER CTO-34 from the Judicial Panel on Multidistrict Litigation. Plaintiffs Peter E. Lander and Jamal e. Lander added, member case number 1:19-cv-00743-TWT. (EQACtrk) (sap) (Entered: 02/12/2019)
02/12/2019	<u>553</u>	ORDER GRANTING Counsel Rebecca Casamayor and Roger Slade's <u>537</u> Motion to Withdraw as Attorney for Plaintiffs, Eileen Sue Samilow and Gregg Podalsky. Signed by Judge Thomas W. Thrash, Jr. on 2/11/2019. (EQACtrk) (sap) (Entered: 02/12/2019)

02/12/2019	<u>556</u>		CONDITIONAL TRANSFER ORDER (Doc 942) from the Judicial Panel on Multidistrict Litigation. Plaintiff Jason A Smith added, member case number 1:19-cv-00744-TWT. (EQACtrk) (sap) (Entered: 02/12/2019)
02/13/2019			Clerk's Entry of Dismissal APPROVING (14 in 1:17-cv-03765-TWT) and ( <u>551</u> in 1:17-md-02800-TWT) Notice of Voluntary Dismissal by Plaintiffs Christian Duke and Dale Miller pursuant to Fed.R.Civ.P.41(a)(1)(A)(i). (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03765-TWT) (EQACtrk) (sap) (Entered: 02/13/2019)
02/13/2019	<u>557</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/19/2019 at 2:00 pm as to K.Bates & P. Schneider. Signed by Judge Thomas W. Thrash, Jr. on 2/12/2019. (EQACtrk)(ss) (Entered: 02/13/2019)
02/13/2019	<u>558</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/19/2019 at 2:00 pm as to N. Siegel & A. Keller. Signed by Judge Thomas W. Thrash, Jr. on 2/12/2019. (EQACtrk)(ss) (Entered: 02/13/2019)
02/14/2019	<u>559</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 2/19/2019 at 2:00 p.m. as to M. McCaffrey. Signed by Judge Thomas W. Thrash, Jr. on 2/14/2019. (EQACtrk)(ss) Modified on 2/15/2019 (sap). (Entered: 02/14/2019)
02/15/2019			Notification of Docket Correction re <u>559</u> Order Allowing Audio/Visual Equipment in the Courtroom: Date Allowing Equipment into the Courtroom Corrected in the Docket Text Only. (EQACtrk) (sap) (Entered: 02/15/2019)
02/15/2019	<u>561</u>		NOTICE of Joinder re ( <u>385</u> in 1:17-md-02800-TWT) Motion for Order Establishing Separate Track for Governmental Enforcement Actions by Commonwealth of Puerto Rico. (Attachments: # <u>1</u> Certificate of Conference, # <u>2</u> Cover Letter, # <u>3</u> Envelope) (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-05611-TWT) (EQACtrk) (sap) (Entered: 02/20/2019)
02/19/2019	<u>560</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: STATUS CONFERENCE held on 02/19/2019. The Court GRANTED <u>548</u> Motion for Clarification. The next Status Conference will be April 3, 2019 at 2:00 p.m. A separate notice will be docketed with additional information. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, and 1:18-cv-00317-TWT) (Court Reporter Diane Peede) (EQACtrk) (sap) (Entered: 02/20/2019)
02/20/2019	<u>562</u>		CONDITIONAL TRANSFER ORDER CTO-35 from the Judicial Panel on Multidistrict Litigation (Peterson, et al v. Equifax Inc and King v. Equifax Inc. from Texas Southern, Our Case Number 1:19-cv-00880-TWT). (EQACtrk) (sap) (Entered: 02/20/2019)
02/20/2019	<u>563</u>		ORDER ADMINISTRATIVELY CLOSING all the individual civil actions linked to this MDL action, EXCLUDING City of Chicago (1:18cv1470) and Commonwealth of Puerto Rico (1:18cv5611) vs. Equifax. Signed by Judge Thomas W. Thrash, Jr. on 2/20/2019. (Associated Cases: 1:17-md-02800-TWT et al.) (EQACtrk) (sap) (Entered: 02/21/2019)
02/20/2019			

			(MDL TERMINATED IN ERROR; TERMINATION REMOVED FOR MDL ONLY) Civil Case Terminated. (Associated Cases: 1:17-md-02800-TWT et al.) (EQACtrk) (sap) Modified on 2/22/2019 (sap). (Entered: 02/21/2019)
02/20/2019	<u>567</u>		ORDER ADMINISTRATIVELY CLOSING all the individual pro se civil actions related to this MDL action listed in the Order. Signed by Judge Thomas W. Thrash, Jr. on 2/20/2019. (EQACtrk) (sap) (Entered: 02/22/2019)
02/21/2019	<u>564</u>		Joint MOTION to Set Deadlines by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 02/21/2019)
02/21/2019	<u>565</u>		MOTION to Vacate <u>563</u> Order with Brief In Support by Ashley Abramson, Katiushka Rebeca Acosta-Smith. (EQCCtrk)(Wilens, Jeffrey) (Entered: 02/21/2019)
02/21/2019	<u>566</u>		ORDER AND SUGGESTION OF REMAND for pro se action 1:18-CV-1511-TWT to the United States District Court for the Middle District of North Carolina. Signed by Judge Thomas W. Thrash, Jr. on 2/21/2019. (EQACtrk) (sap) (Entered: 02/22/2019)
02/22/2019			Notification of Docket Correction re Terminated Case: MDL terminated in error; Termination removed for MDL only. The member cases, excluding 18-cv-1470 and 18-cv-5611 remains terminated. (EQACtrk) (sap) (Entered: 02/22/2019)
02/22/2019			Clerk's Certificate of Emailing as to the U.S. Judicial Panel on MDL re a Certified Copy of <u>566</u> Order. (EQACtrk) (sap) (Entered: 02/22/2019)
02/22/2019	<u>568</u>		MOTION to Vacate <u>563</u> Order by Craig Ward, Mary Warren, Todd Warren, Teri Weatherly. (Attachments: # <u>1</u> Certificate of Service)(EQCCtrk)(Smith, Michael) (Entered: 02/22/2019)
02/22/2019	<u>569</u>		ORDER DIRECTING the Clerk to Reopen the related Securities Litigation (1:17cv3463) and Derivative Litigation (1:18cv0317) actions. Signed by Judge Thomas W. Thrash, Jr. on 2/22/2019. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT) (EQACtrk) (sap) (Entered: 02/22/2019)
02/25/2019	<u>570</u>		NOTICE of Hearing: Status Conference set for 4/3/2019 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. (See PDF for details). Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQACtrk)(ss) (Entered: 02/25/2019)
02/25/2019	<u>571</u>		ANSWER to <u>374</u> Amended Complaint by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. Discovery ends on 7/25/2019.(EQCCtrk)(Balser, David) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 02/25/2019)
02/26/2019	<u>572</u>		NOTICE to Take Deposition of Graeme Payne filed by ALL PLAINTIFFS (EQACtrk)(Canfield, Kenneth) (Entered: 02/26/2019)
02/27/2019	<u>573</u>		NOTICE of Change of Attorneys' Firm Name and Contact Information by ALL PLAINTIFFS (EQCCtrk)(Keller, Amy) (Entered: 02/27/2019)

02/28/2019	<u>574</u>		CERTIFICATE OF SERVICE filed by ALL PLAINTIFFS of <i>Plaintiffs' Objections and Responses to Defendants' First Requests for Production of Documents to Consumer Track Plaintiffs</i> (EQCctrk)(Keller, Amy) (Entered: 02/28/2019)
02/28/2019	<u>575</u>		CERTIFICATE OF SERVICE of <i>FI Plaintiffs' and Association Plaintiffs' Responses and Objections to Defendants Equifax Inc.'s and Equifax Information Services LLC's First Requests for Production</i> by ALL PLAINTIFFS.(EQFtrk)(Guglielmo, Joseph) (Entered: 02/28/2019)
02/28/2019	<u>576</u>		CERTIFICATE OF SERVICE to <i>Equifax, Inc.'s Responses and Objections to Plaintiffs' First Joint Set of Requests for Production of Documents to Defendants</i> by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc..(EQACtrk)(Balser, David) (Entered: 02/28/2019)
03/01/2019	<u>577</u>		MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> with Brief In Support by Fond du Lac Band of Lake Superior Chippewa, Red Cliff Band of Lake Superior Chippewa, St. Croix Chippewa Indians of Wisconsin. (Attachments: # <u>1</u> Brief For Separate Track, # <u>2</u> Exhibit Certificate of Conference)(EQACtrk)(Frazer, T.) (Entered: 03/01/2019)
03/04/2019	<u>635</u>		NOTICE of Appearance by James Nixon Daniel, III, Mary Jane Bass, and John R. Zoesch, III on behalf of Red Cliff Band of Lake Superior Chippewa (1:19-cv-00420-TWT), Fond du Lac Band of Lake Superior Chippewa (1:18-cv-04257-TWT), and St. Croix Chippewa Indians of Wisconsin (1:18-cv-04258-TWT). (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-04257-TWT, 1:18-cv-04258-TWT, 1:19-cv-00420-TWT) (EQACtrk) (sap) (Entered: 03/11/2019)
03/05/2019	<u>578</u>		NOTICE Of Filing by ALL PLAINTIFFS <i>Subpoena on CyberArk Software, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>579</u>		NOTICE Of Filing by ALL PLAINTIFFS <i>Subpoena on Cyence, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>580</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Deloitte Consulting, LLP</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>581</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Epiq Class Action &amp; Claims Solutions, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>582</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to F5 Networks, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>583</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Fidelity National Card Services, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>584</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Microsoft Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>585</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to SailPoint Technologies Holdings, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)



			03/05/2019)
03/05/2019	<u>586</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to SailPoint Technologies, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/05/2019)
03/05/2019	<u>587</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to T-Mobile, USA, Inc.</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>588</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Visa U.S.A. Inc.</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>589</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Pricewaterhousecoopers Advisory Services, LLP</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>590</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to MicroBilt Merchant Services, Inc.</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>591</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to MicroBilt Corporation</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>592</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to ServiceNow, Inc.</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>593</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to KPMG LLP</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>594</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Fidelity Information Services, LLC</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>595</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to AT&amp;T Mobility LLC</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>596</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to American Express Company</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>597</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to FireEye, Inc.</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>598</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Capital One Bank USA, National Association</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>599</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Discover Financial Services</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>600</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Production Subpoena to be Issued to Consumer Financial Protection Bureau</i> (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)

03/05/2019	<u>601</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to Stach & Liu, LLC (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>602</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to Consumer Data Industry Association (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>603</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to Solutionary, Inc. (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>604</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to Mandiant, LLC (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>605</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to Trans Union, LLC (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/05/2019	<u>606</u>	NOTICE by ALL PLAINTIFFS of Service of Production Subpoena to be Issued to AT&T Corporation (EQACtrk)(Keller, Amy) (Entered: 03/05/2019)
03/06/2019	<u>607</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to McGinn and Company (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>608</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Aprio, LLP (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>609</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to International Business Machines (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>610</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Jack Henry & Associates, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>611</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Rapid7, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>612</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Sitel Operating Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>613</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Sprint Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>614</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to The R Group Public Relations Company, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>615</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Veracode, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>616</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Comcast Corporation (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>617</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to EntIT, Software, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>618</u>	NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to Kroll Cyber Security, LLC (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)

03/06/2019	<u>619</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to PCI Security Standards Council, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>620</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to The Apache Software Foundation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>621</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Verizon Communications, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>622</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to RSA Security, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/06/2019	<u>623</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to MeridianLink, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/06/2019)
03/07/2019	<u>624</u>		OBJECTION re <u>572</u> Notice to Take Deposition <i>and for Production of Documents</i> by Graeme Payne. (EQCCtrk)(Cochran, Anthony) (Entered: 03/07/2019)
03/07/2019	<u>625</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Subpoena to Ernst &amp; Young LLP</i> (EQACtrk)(Partin, Ranse) (Entered: 03/07/2019)
03/07/2019	<u>626</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Subpoena to Experian Information Solutions, Inc.</i> (EQACtrk)(Partin, Ranse) (Entered: 03/07/2019)
03/07/2019	<u>627</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Subpoena to MasterCard International Incorporated</i> (EQACtrk)(Partin, Ranse) (Entered: 03/07/2019)
03/07/2019	<u>628</u>		NOTICE by ALL PLAINTIFFS <i>of Service of Subpoena to MasterCard Technologies, LLC</i> (EQACtrk)(Partin, Ranse) (Entered: 03/07/2019)
03/07/2019	<u>629</u>		RESPONSE in Opposition re <u>565</u> MOTION to Vacate <u>563</u> Order, <u>568</u> MOTION to Vacate <u>563</u> Order filed by Equifax Consumer Services, LLC, Equifax Credit Information Services, Inc., Equifax Health Services, Equifax Information Services LLC, Equifax Information Solutions, LLC, Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 03/07/2019)
03/08/2019	<u>630</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Cisco Systems, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/08/2019)
03/08/2019	<u>631</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to SourceFire</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/08/2019)
03/08/2019	<u>632</u>		MOTION to Withdraw Jeffrey Miles Ostrow as Attorneyby Adi Amuial. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Ostrow, Jeffrey) (Entered: 03/08/2019)
03/08/2019	<u>633</u>		TRANSCRIPT of the State Conference Hearing Proceedings held on February 19, 2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Attachments: # <u>1</u> Notice



			of Filing of Official Transcript) (EQCCKtrk)(kac) (Entered: 03/08/2019)
03/08/2019	<u>634</u>		Joint MOTION for Order <i>to Set Deadlines</i> by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Haskins, Sidney) Modified on 3/13/2019 (ss). (Entered: 03/08/2019)
03/11/2019	<u>636</u>		NOTICE of Subpoena to be Issued to Bank of America Corporation by ALL PLAINTIFFS (EQACtrk)(Gibson, MaryBeth) (Entered: 03/11/2019)
03/11/2019	<u>637</u>		NOTICE of Subpoena to be Issued to Bank of America National Association by ALL PLAINTIFFS (EQACtrk)(Gibson, MaryBeth) (Entered: 03/11/2019)
03/11/2019	<u>638</u>		NOTICE of Further Supplemental Authority in Support of Motion for Entry of Order Relating to Interviews of Defendants' Former Employees by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1: U.S. Senate Committee Report)(EQACtrk)(Barnes, Roy) (Entered: 03/11/2019)
03/13/2019	<u>639</u>		NOTICE Regarding Administrative Closing of Pro Se Cases. Signed by Judge Thomas W. Thrash, Jr. on 3/13/2019. (EQACtrk) (sap) (Entered: 03/13/2019)
03/13/2019	<u>640</u>		ORDER granting <u>634</u> Motion for Extension of Time through 4/1/19 to file response and any reply by 5/1/19 re <u>577</u> MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> . Signed by Judge Thomas W. Thrash, Jr. on 3/13/2019. (EQACtrk)(ss) (Entered: 03/13/2019)
03/14/2019	<u>641</u>		ORDER GRANTING the Parties' ( <u>564</u> in case 1:17-md-02800-TWT) Joint Motion to Set Deadlines re <u>561</u> Notice of Joinder with Plaintiff City of Chicago's Motion for Order Establishing Separate Track for Governmental Enforcement Actions. Any responses shall be filed by March 15, 2019 and Plaintiff Puerto Rico shall file a consolidated reply by March 22, 2019. Signed by Judge Thomas W. Thrash, Jr. on 3/13/2019. (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-05611-TWT) (EQCCKtrk) (sap) (Entered: 03/15/2019)
03/15/2019	<u>642</u>		RESPONSE in Opposition re <u>561</u> Notice of Joinder with Plaintiff City of Chicago's Motion for Order Establishing Separate Track for Governmental Enforcement Actions filed by ALL PLAINTIFFS. (EQACtrk)(Siegel, Norman) (Entered: 03/15/2019)
03/15/2019	<u>643</u>		RESPONSE in Opposition re <u>561</u> Notice of Joinder with Plaintiff City of Chicago's Motion for Order Establishing Separate Track for Governmental Enforcement Actions filed by Equifax, Inc. (Attachments: # <u>1</u> Exhibit A – Puerto Rico Complaint)(EQCCKtrk)(Haskins, Sidney) (Entered: 03/15/2019)
03/18/2019	<u>644</u>		CERTIFICATE OF SERVICE for Subpoena to be Issued to Sandra Winters by ALL PLAINTIFFS (EQACtrk)(Guglielmo, Joseph) (Entered: 03/18/2019)
03/19/2019	<u>645</u>		ORDER GRANTING the Plaintiffs' ( <u>350</u> in case 1:17-md-02800-TWT), (9 in case 1:18-cv-01466-TWT), and (9 in case 1:18-cv-01467-TWT) Motions to Remand to State Court. These actions are hereby REMANDED to the Superior Court of Orange County, California. Signed by Judge Thomas W. Thrash, Jr. on 3/18/2019. (c: MDL Panel) (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-01466-TWT, 1:18-cv-01467-TWT) (EQACtrk) (sap) (Entered: 03/19/2019)

03/19/2019	<u>646</u>		MOTION to Withdraw Michael J. Klein as Attorneyby Daniel DeMarco, Jr, Jennifer Pascucci DeMarco, Pamela Klein, Alain Lapter, Ana Lapter, Michael Slyne, Stacey J. P. Ullman. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Klein, Michael) (Entered: 03/19/2019)
03/19/2019			Clerk's Certificate of Mailing as to the Superior Court of Orange County re (19 in 1:18-cv-01466-TWT, 32 in 1:18-cv-01467-TWT, 645 in 1:17-md-02800-TWT) Order on Motion to Remand to State Court. (Associated Cases: 1:17-md-02800-TWT, 1:18-cv-01466-TWT, 1:18-cv-01467-TWT) (EQACtrk) (sap) (Entered: 03/19/2019)
03/19/2019	<u>647</u>		ORDER WITHDRAWING the Court's Suggestion of Remand contained in the Court's Order of March 13, 2019. Signed by Judge Thomas W. Thrash, Jr. on 3/18/2019. (EQACtrk) (sap) (Entered: 03/19/2019)
03/20/2019	<u>648</u>		MOTION to Amend with Brief In Support by ASI Federal Credit Union, Consumers Cooperative Credit Union, Credit Union National Association, D.L. Evans Bank, Financial Health Federal Credit Union, First Financial Credit Union, Hudson River Community Credit Union, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, New York Credit Union Association, Peach State Federal Credit Union, Texas First Bank, The First State Bank, The Summit Federal Credit Union, Virginia Credit Union League, Washington Gas Light Federal Credit Union. (Attachments: # <u>1</u> Brief In Support of Motion to Amend, # <u>2</u> Exhibit 1 Financial Institution Plaintiffs' [Proposed] Second Amended Consolidated Complaint, # <u>3</u> Exhibit 2 Redline of [Proposed] Second Amended Consolidated Complaint)(EQFItk)(Guglielmo, Joseph) (Entered: 03/20/2019)
03/20/2019	<u>649</u>		ORDER DENYING Plaintiff Carson Block's ( <u>451</u> in case 1:17-md-02800-TWT) Motion to Establish Separate Discovery Track. Signed by Judge Thomas W. Thrash, Jr. on 3/20/2019. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-05341-TWT) (EQACtrk) (sap) (Entered: 03/21/2019)
03/20/2019	<u>650</u>		ORDER GRANTING Jeffrey Miles Ostrow's <u>632</u> Motion to Withdraw as Attorney for Plaintiff Adi Amual. Signed by Judge Thomas W. Thrash, Jr. on 3/20/2019. (EQACtrk) (sap) (Entered: 03/21/2019)
03/20/2019	<u>651</u>		ORDER GRANTING Michael J. Klein's <u>646</u> Motion to Withdraw as Attorney for Daniel DeMarco, Jr, Jennifer Pascucci DeMarco, Pamela Klein, Alain Lapter, Ana Lapter, Michael Slyne, and Stacey J. P. Ullman. Signed by Judge Thomas W. Thrash, Jr. on 3/20/2019. (EQACtrk) (sap) (Entered: 03/21/2019)
03/21/2019	<u>652</u>		ORDER re the Plaintiffs' <u>488</u> Motions: The Plaintiffs' Motion for Limited Relief From Discovery Stay is DENIED AS MOOT and the Motion for Entry of Order Relating to Interviews of Defendants Former Employees is GRANTED. Signed by Judge Thomas W. Thrash, Jr. on 3/21/2019. (EQACtrk) (sap) (Entered: 03/21/2019)
03/22/2019	<u>653</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Aprio LLP f/k/a Habif, Arogeti & Wynne, LLP. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)

03/22/2019	<u>654</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Bank of America Corporation. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>655</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Bank of America National Association. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>656</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Comcast Corporation. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>657</u>		NOTICE by ALL PLAINTIFFS <i>Notice of Subpoena to be Issued to Veracode, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>658</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to EntIT Software, LLC. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>659</u>		( <b>DUPLICATE ENTRY OF 658</b> ) AFFIDAVIT of Service for Subpoena <i>Served</i> , as to EntIT Software, LL (EQACtrk)(Gibson, MaryBeth) Modified on 3/27/2019 (sap). (Entered: 03/22/2019)
03/22/2019	<u>660</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Jack Henry & Associates. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>661</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Kroll Cyber Security, LLC. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>662</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to PCI Security Standards Council, LLC. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>663</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Rapid7, LLC. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>664</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Sitel Operating Corp f/k/a Logic Operating Corporation. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>665</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to The R Group Public Relations Company. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>666</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to International Business Machines Corp. (EQACtrk)(Gibson, MaryBeth) (Entered: 03/22/2019)
03/22/2019	<u>667</u>		RESPONSE re <u>643</u> Response to Motion, <u>642</u> Response (Non-Motion) <i>Reply</i> filed by Commonwealth of Puerto Rico. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit)(EQACtrk)(Schneider, Peter) (Entered: 03/22/2019)
03/22/2019	<u>668</u>		ORDER: Plaintiffs Ward et al.'s <u>459</u> Motion to Remand and <u>568</u> Motion to Vacate Order are DENIED. Signed by Judge Thomas W. Thrash, Jr. on 3/22/2019. (EQACtrk) (sap) (Entered: 03/25/2019)
03/22/2019	<u>669</u>		ORDER: Plaintiffs' <u>565</u> Motion to Vacate is DENIED AS MOOT. Signed by Judge Thomas W. Thrash, Jr. on 3/22/2019. (EQACtrk) (sap) (Entered: 03/25/2019)
03/22/2019	<u>674</u>		CONDITIONAL TRANSFER ORDER CTO-36 from the Judicial Panel on Multidistrict Litigation (Luciano v. Equifax Informational Services, LLC and Palmer v. Equifax). (EQACtrk) (sap) (Entered: 03/27/2019)
03/26/2019	<u>670</u>		

			ORDER ALLOWING AUDIO/VISUAL & OTHER EQUIPMENT IN THE COURTROOM on 4/3/2019 at 2:00 pm as to K. Bates & P. Schneider. Signed by Judge Thomas W. Thrash, Jr. on 3/25/2019. (EQACtrk)(ss) (Entered: 03/26/2019)
03/26/2019	<u>671</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER EQUIPMENT IN THE COURTROOM on 4/3/2019 at 2:00 pm as to J. Guglielmo & G. Lynch. Signed by Judge Thomas W. Thrash, Jr. on 3/26/2019. (EQACtrk)(ss) (Entered: 03/26/2019)
03/26/2019	<u>672</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Subpoena to Produce Documents and Information on Wells Fargo Bank, N.A., Pursuant To Fed. R. Civ. P. 45(a)(4)</i> (EQACtrk)(Lake, Anthony) (Entered: 03/26/2019)
03/27/2019	<u>673</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 4/3/2019 at 2:00 pm, as to J. Weiss & J. Rubin. Signed by Judge Thomas W. Thrash, Jr. on 3/26/2019. (EQACtrk)(ss) (Entered: 03/27/2019)
03/28/2019	<u>675</u>		ORDER ALLOWING AUDIO/VISUAL & OTHER COMPUTER EQUIPMENT IN THE COURTROOM on 4/3/2019 at 2:00 pm, as N. Siegel, A. Keller. Signed by Judge Thomas W. Thrash, Jr. on 3/28/2019. (EQACtrk)(ss) (Entered: 03/28/2019)
03/29/2019	<u>676</u>		MOTION to Withdraw Paul Jay Pontrelli as Attorney by Meghan Simmons, John W. Simmons, II, and Bert Tundidor. (Attachments: # <u>1</u> Proposed Order)(EQACtrk)(Pontrelli, Paul) Filers Corrected on 4/1/2019 (sap). (Entered: 03/29/2019)
03/29/2019	<u>681</u>		ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER 36 from the Judicial Panel on Multidistrict Litigation. (Our Case Number: 1:19-cv-01370-TWT) (EQACtrk) (sap) (Entered: 04/03/2019)
04/01/2019	<u>677</u>		RESPONSE in Opposition re <u>577</u> MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQACtrk)(Siegel, Norman) (Entered: 04/01/2019)
04/01/2019	<u>678</u>		RESPONSE re <u>577</u> MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit A – St. Croix Chippewa Indians of Wisconsin Complaint, # <u>2</u> Exhibit B – Fond du lac Band of Lake Superior Chippewa Complaint, # <u>3</u> Exhibit C – Red Cliff Band of Lake Superior Chippewa Complaint, # <u>4</u> Exhibit D – In re: Natl Prescription Opiate Litig., Opposition to Motion to Dismiss, # <u>5</u> Exhibit E– In re: Natl Prescription Opiate Litig., Motion to Establish Separate Tribal Track)(EQCCtrk)(Haskins, Sidney) (Entered: 04/01/2019)
04/01/2019	<u>679</u>		ORDER GRANTING Attorney Paul Jay Pontrelli's ( <u>676</u> in case 1:17-md-02800-TWT) Motion to Withdraw as Attorney for Meghan Simmons, John W. Simmons, II, and Bert Tundidor. Signed by Judge Thomas W. Thrash, Jr. on 4/1/2019. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03659-TWT) (EQACtrk) (sap) (Entered: 04/02/2019)

04/02/2019	<u>680</u>		First AMENDED COMPLAINT against Equifax, Inc.with Jury Demand filed by Commonwealth of Puerto Rico.(EQCctrk)(Schneider, Peter) Please visit our website at <a href="http://www.gand.uscourts.gov/commonly-used-forms">http://www.gand.uscourts.gov/commonly-used-forms</a> to obtain Pretrial Instructions and Pretrial Associated Forms which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 04/02/2019)
04/04/2019	<u>682</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Sprint Corporation. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2019)
04/04/2019	<u>683</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to The Apache Software Foundation. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2019)
04/04/2019	<u>684</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Verizon Communications, Inc.. (EQACtrk)(Gibson, MaryBeth) (Entered: 04/04/2019)
04/10/2019	<u>685</u>		Joint MOTION for Extension of Time for Briefing Deadlines by Equifax Information Services LLC, Equifax, Inc.. (EQFtrk)(Haskins, Sidney) (Entered: 04/10/2019)
04/10/2019	<u>686</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Stach & Liu, LLC. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>687</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Capital One Bank (USA) National Association. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>688</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Consumer Data Industry Association. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>689</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to MicroBilt Corporation. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>690</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to T-Mobile USA, Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>691</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Trans Union, LLC. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>692</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to MicroBilt Merchant Services, Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>693</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Visa U.S.A., Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>694</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Mandiant, LLC. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>695</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Solutionary Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>696</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to FireEye Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>697</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to ServiceNow, Inc. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>698</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to AT&T Corporation. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)



04/10/2019	<u>699</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Pricewaterhousecoopers Advisory Services LLP. (EQACtrk)(Keller, Amy) (Entered: 04/10/2019)
04/10/2019	<u>700</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to AT&T Mobility LLC. (EQACtrk)(Keller, Amy) (Entered: 04/11/2019)
04/11/2019	<u>701</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to KPMG LLP. (EQACtrk)(Keller, Amy) (Entered: 04/11/2019)
04/11/2019	<u>702</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to Fidelity Information Services LLC. (EQACtrk)(Keller, Amy) (Entered: 04/11/2019)
04/11/2019	<u>703</u>		AFFIDAVIT of Service for Subpoena <i>Served</i> , as to American Express Company. (EQACtrk)(Keller, Amy) (Entered: 04/11/2019)
04/11/2019	<u>704</u>		ORDER GRANTING the Parties' <u>685</u> Joint Motion for Extension of Time for Briefing Deadlines. The Defendants' deadline to respond to the Financial Institution Plaintiffs' <u>648</u> Motion For Leave to Amend is extended through and including July 22, 2019 and the Financial Institution Plaintiffs' deadline to file a Reply is extended through and including August 30, 2019. Signed by Judge Thomas W. Thrash, Jr. on 4/11/2019. (EQACtrk) (sap) (Entered: 04/11/2019)
04/17/2019	<u>706</u>		MOTION to Withdraw David M. Buckner, Seth Miles, Michael S. Olin and Brett E. Von Borke as Attorney by Chris Tosco, Mark Ashley. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Olin, Michael) Modified on 4/18/2019 (sap). (Entered: 04/17/2019)
04/22/2019	<u>707</u>		ORDER GRANTING <u>706</u> Motion to Withdraw David M. Buckner, Seth Miles, Michael S. Olin and Brett E. Von Borke as Attorney for Chris Tosco and Mark Ashley. Signed by Judge Thomas W. Thrash, Jr. on 4/19/2019. (EQACtrk) (sap) (Entered: 04/22/2019)
04/24/2019	<u>708</u>		CONDITIONAL TRANSFER ORDER CTO-37 from the Judicial Panel on Multidistrict Litigation. (Burns v. Equifax, Inc. from the District of Minnesota, Our Case Number: 1:19-cv-01924-TWT) (EQACtrk) (sap) (Entered: 04/26/2019)
04/30/2019	<u>709</u>		REPLY to Response to Motion re <u>577</u> MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> filed by Fond du Lac Band of Lake Superior Chippewa, Red Cliff Band of Lake Superior Chippewa, St. Croix Chippewa Indians of Wisconsin. (EQACtrk)(Frazer, T.) (Entered: 04/30/2019)
04/30/2019	<u>710</u>		CONDITIONAL TRANSFER ORDER CTO-38 from the Judicial Panel on Multidistrict Litigation. (Ziegeler v. Equifax Inc. from Texas Western, Our Case Number: 1:19-cv-01996-TWT) (EQACtrk) (sap) (Entered: 05/01/2019)
05/01/2019			Submission of <u>577</u> MOTION for Order <i>Establishing Separate Track for Indian Tribal Governments</i> to District Judge Thomas W. Thrash Jr. (EQACtrk) (sap) (Entered: 05/01/2019)
05/03/2019	<u>711</u>		AMENDED ORDER OPINION AND ORDER GRANTING IN PART AND DENYING IN PART the Defendants' <u>435</u> Motion to Dismiss the Financial Institutions' Consolidated Amended Complaint. It is GRANTED as to the

			Financial Institutions and the Associations. It is DENIED as to the Financial Institution Card Issuers. Signed by Judge Thomas W. Thrash, Jr. on 5/3/2019. (EQACtrk) (sap) (Entered: 05/03/2019)
05/10/2019	<u>712</u>		CONDITIONAL TRANSFER ORDER CTO-39 from the Judicial Panel on Multidistrict Litigation. (Joshpe v. Equifax Information Services LLC from the Southern District of New York, Our Case Number 1:19-cv-03595-TWT) (EQACtrk) (sap) (Entered: 05/13/2019)
05/14/2019	<u>713</u>		NOTICE by Equifax, Inc. of <i>Potential IntraDistrict Tag-Along Action</i> (Attachments: # <u>1</u> Exhibit Complaint)(EQCCtrk)(Haskins, Sidney) (Entered: 05/14/2019)
05/16/2019	<u>714</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Subpoena to Produce Documents and Information on Wells Fargo Bank, N.A., Pursuant To Fed. R. Civ. P. 45(a)(4)</i> (EQACtrk)(Lake, Anthony) (Entered: 05/16/2019)
05/16/2019	<u>715</u>		CERTIFICATE OF SERVICE of <i>Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Wells Fargo Bank, N.A.)</i> by ALL PLAINTIFFS.(EQACtrk)(Lake, Anthony) (Entered: 05/16/2019)
05/28/2019	<u>716</u>		TRANSCRIPT of the Motion Hearing Proceedings held on December 14, 2018, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1304. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/18/2019. Redacted Transcript Deadline set for 6/28/2019. Release of Transcript Restriction set for 8/26/2019. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) (Entered: 05/28/2019)
05/29/2019	<u>717</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:18-cv-135-TWT. Signed by Judge Thomas W. Thrash, Jr. on 5/29/2019. (EQACtrk) (sap) (Entered: 05/30/2019)
05/29/2019	<u>718</u>		CONDITIONAL TRANSFER ORDER CTO-40 from the Judicial Panel on Multidistrict Litigation. (Shack v. Equifax, Inc. from the Northern District of Illinois, Our Case Number: 1:19-cv-02527-TWT) (EQACtrk) (sap) (Entered: 05/31/2019)
05/31/2019	<u>719</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:18-cv-1240-TWT. Signed by Judge Thomas W. Thrash, Jr. on 5/31/2019. (EQACtrk) (sap) (Entered: 06/03/2019)
06/04/2019	<u>720</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:18-cv-117-TWT. Signed by Judge Thomas W. Thrash, Jr. on 6/3/2019. (EQACtrk) (sap) (Entered: 06/04/2019)
06/05/2019	<u>721</u>		TRANSCRIPT of the Status Conference Hearing Proceedings held on April 3, 2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript

			Restriction. After that date it may be obtained through PACER. Redaction Request due 6/26/2019. Redacted Transcript Deadline set for 7/8/2019. Release of Transcript Restriction set for 9/3/2019. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCTrk)(kac) (Entered: 06/05/2019)
06/05/2019	<u>724</u>		CONDITIONAL TRANSFER ORDER (Doc 995) from the Judicial Panel on Multidistrict Litigation. (Luciano v. Equifax Informational Services, LLC from the Eastern District of New York, Our Case Number 1:19-cv-01370-TWT) (EQACtrk) (sap) (Entered: 06/11/2019)
06/07/2019	<u>722</u>		NOTICE by Equifax, Inc. of <i>Potential Intradistrict Tag-Along Action</i> (Attachments: # <u>1</u> Exhibit A – Simmons v. Equifax Inc. Complaint)(EQCCTrk)(Haskins, Sidney) (Entered: 06/07/2019)
06/11/2019	<u>723</u>		MOTION to Withdraw Sally M. Handmaker as Attorney by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Handmaker, Sally) (Entered: 06/11/2019)
06/13/2019	<u>725</u>		ORDER granting <u>723</u> Motion to Withdraw Sally M. Handmaker as Attorney. Signed by Judge Thomas W. Thrash, Jr. on 6/13/2019. (EQACtrk) (sap) (Entered: 06/13/2019)
06/17/2019	<u>726</u>		NOTICE of Appearance by Michelle Anne Kisloff, I on behalf of Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (EQCCTrk)(Kisloff, Michelle) (Entered: 06/17/2019)
06/17/2019	<u>727</u>		NOTICE of Appearance by Adam Cooke on behalf of Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (EQCCTrk)(Cooke, Adam) (Entered: 06/17/2019)
06/18/2019	<u>728</u>		NOTICE of Change of Address for Ariana J. Tadler, Henry Kelston, and Melissa Ryan Clark, counsel for ANECA Federal Credit Union, ASI Federal Credit Union, Donna Abbott, Melissa Abbott, James Abraham, Paige Abramowitz, Ashley Abramson, Cheyra Acklin-Davis, Russell Acosta, Abby Elliott, Maureen Elliott, Brian Els, Embark Credit Union, Cynthia Jane England, Gina Englert, Christopher Enslow, Carrie L. Entsminger, Johnathan C. Entsminger, Samuel Eppy, Adam Ritterbeck, Deborah Rivas, Cynthia Robbins, Ronann Marie Robello, Georgeanne Roberts, Mollie Marcia Roberts, Nick Rodriguez, Robert Roehl, Robert Roehl, Chad Roofener, Albert Ruscitto, Morgan Rutherford, Matthew Rybak, RODD SANTOMAURO, SELCO Community Credit Union, ROBERTA SERAFINE, SHIMON SEROR, DONALD K. SHEARER, SHAYNA SPIVAK, MELISSA SPOSITI, Alberto Reyes, Maribel X Reyes, Ruth Reyes, Rebekah Rhodes, Michael Ribons, Cynthia Rice, Anna Rice-Wright, Julie Richardson, Dan Richmond, Kimberly Richmond, Alexia Chambers, Susan Chandler, Amanda Chap, Michael Chase, Chaselight, LLC, Val Chekmazov, Jasmine Chenault, Andrew Cherney, Jack Cherney, Marie Chinander, Alison Manaher, Justin Edison Manco, Daniel J. Mann, April Manning, Franklin Manning, Samiya Manning, April Mardock, Imtiaz Maredia, Mumtaz Maredia, Gary Mares, Alison Moellmer, Chris Mogelberg, Sakina Mohamedali, Mojo Mama's LLC, Mahri Mollaie, Antonio Barsonda Monday, Mary Hexter Moneypenny, Montana Credit Union League, Hollie Moore, Jimmie Moore, Alison Suzanne Tracy, Sharon Tracy, Ryan Treat, Barbara Trevino, Devenn Triola, Marlo Tuck, Regina Tucker, Patricia Tuel,



Bert Tundidor, Allanna Warren, Mary Warren, Sharonda Warren, Todd Warren, John Washburn, Washington Gas Light Federal Credit Union, Paul Waszkelewicz, Jessica Watson, Nicholas Watson, Teri Weatherly, Amanda Knudson, Matthew Koehler, Patricia A. Koller, James Komperda, Crystal Koretsky, James Koretsky, Karla Kosack, Eric Krachanus, Scott Kranstuber, Jessica Krawcyk, Amanda Simpson, Trina Marie Sisk, Jeanne L. Sistek, Sky Federal Credit Union, Kaethe Skye, Michael Slyne, Valorie Anne Smart, Amie Smith, Courtney D. Smith, Diana K. Smith, AmySue Taylor, Lauren Hoffman Taylor, Robin L. Taylor, Jason Tepfenhart, Nicholas Tepfenhart, Texas First Bank, The Bank of New Hampshire, The First State Bank, The Mello Group, Inc., The Summit Federal Credit Union, Andrea Friedman, Todd Fuhrman, MARK GOTTLIEB, Richard Gainey, Valerie Gainey, Joseph Gallant, Jr, Violet Gallo, Kristen Galloway, Andrew Galpern, Andrea Shafran, Barbara A. Shafran, Stephen M. Shafran, Jr, Richard Shanken, Tonya Shanken, Terry Shapiro, Miche' Sharpe, Shayna Sharpe, Dori Shell, Sharon Shepard, Andrew Sheppe, Valerie Elizabeth Sherriff, Wesley Shultz, Ametrius V. Sidney, Dustin Sievers, Herschel Sigall, Steven B. Sikes, Luisa Silvestre, John W. Simmons, II, Meghan Simmons, Andrew W. Thomas, Emily Thomas, Jennifer Thomas, Brian Thompson, Dwight Thompson, Clint Thomson, Katherine Timmons, Chris Tinen, Linda Tirelli, Eric Tischler, Angela Colchin, Matthew Cole, Philip Cole, Shirley M. Cole, Randall Collins, Robert L Collins, Commonwealth of Puerto Rico, Consumers Cooperative Credit Union, Thomas Leslie Coogle, Peter Cooke, Anthony Dimmagio, Brittany Dixon, Jeffrey Warren Dixon, Dan Dodick, Keith W. Dominick, Barbara J Domino, John Donnelly, Dennis Doolittle, Austin Bradley Hand, John Handrock, Kyle Hannah, Tom W. Hannon, Tom W. Hannon, Sarah L. Hardy, Brian Harris, Earl Harris, Jasmine Harris, Bank of Louisiana, Bank of Ripley, Bank of Zachary, Carol Barber, Eric Barber, Patrick Barker, John Barone, Sandra Barrett, Alan B. Bassett, Bernard J. Zweig, Marc Zweig, Peter de Jesus, Bob Helton, Joseph Henderson, Shon Henderson, Deborah Hendricks, Margaret Henkel, Barbara Hensley, Donald R. Hensley, Alexander S. Hepburn, Heritage Federal Credit Union, Amber Hernandez, Brett N.J. Prejean, Steven Robert Prescott, Anthony E. Pryor, Jr, Jeffrey Pryor, Michael Pugh, Joseph Pugliese, Chiaquitta Purnell-Reid, Kevin Putegnat, Nydia Putegnat, Putnam Bank, Brian Curtis, D.L. Evans Bank, CARL DAVID, CHARLES DERR, Brittany S. Dalton, Daniel R. Dalton, Cady Daughtery, Germany Davis, Jeremy Davis, Olivia Davis, Brian F. Spector, Joe Spellman, Andre Spencer, Mike Spicer, Richard Spicer, Richard Spicer, Ryan Spiking, Taylor Sprecher, Scott Sroka, Kurtis St. Clair, Cade Miller, Dale Miller, David Waterstram Miller, Michael Miller, Wakeelah Miller, Minnesota Credit Union Network, Anthony Mirarchi, Mississippi Credit Union League, Ernesto Mitchel, Robert Mobbs, Carl Williams, Cherie Williams, Chris Williams, Elexis Williams, Julia A. Williams, Justin Williams, Kellie Williams, Martin Williams, Michael Jay Williams, Phillip Williams, Chanel Hudson, Hudson River Community Credit Union, John Huey, Brent Hughes, John Hughes, Robert Hunt, Lola Hunter, Richard Huppert, Christopher Hutchinson, Timothy Hutz, Steven Stonebraker, Theresa Stonebraker, Jenny Storch, Tracey Stough, Luke Strauchman, Victoria Lynn Strutz, Ryan Patrick Studer, Thomas Sullivan, Richard A. Suminski, Chris Brown, Darlene Brown, Diane Brown, LaShawn Brown, Ronald Brown, Tyoka Brumfield, Emil Budilov, Patricia Buhler, Amy M. Burchett, Jody Burgstahler, Christine Coombs, Leo Michael

Coombs, Corinne Cooper, Cooperative Credit Union Association, Inc., Donald A. Cordell, Robert Cornett, John Corona, Alejandrina Cortez, Elizabeth Cortez, Joaquin Antonio Cortez, Clifton Ralph Messer, Jr., Geogory Michael Metzgar, Kimberly Joy C. Metzgar, Jody Meyers, Scott Meyers, Thristian Michel, Michigan Credit Union League, Matthew Miles, Angela Lynn Miller, Bradley Miller, Colton Gregory, Eric Griffin, Jennifer Griffin, Lisa Griggs, Joyce M. Grogen, Josh Grossberg, Evelyn Gualandi, Jasmine Guess, Jacob Guillory, Gulf Winds Federal Credit Union, Corree Roofener, Randall K. Roshto, Justin Rothman, Michael Rothman, Allan Rozenzweig, Tanya Michelle Rubio, Tenku Ruff, Kristina Ruidas Bene, Aleida Ruiz, Josh Rupnow, Courtney Finch, Michael Finch, James Findlay, Justin Fiore, Firefly Credit Union, First Castle Federal Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Dale Parson, Barron Partridge, Tom Partridge, Bruce Pascal, Stephanie Patrick, Marvin Allen Patten, Jr., Bridget J. Patton, Richard Paul, Charles Pavesi, Jr, Jodie Pavitt, Dan Alexander, John Alexander, Richard Alexander, Akbar Ali, Poonam Ali, Reesa Ali, Reesa Ali, Jaclyn Allabaugh, Jason Allabaugh, Ben Allanoff, Daniel John Krotine, Angela M. Krout, Olga Kucerak, Hampden Kuhns, Joseph M. Kuss, Christina Kutz, Kyle Kutz, DEBRA LEE, DAVID LINKER, Marc LaGasse, David Fisher, Jr., Kimbra Flanders, Cheminant M. Flitton, Kelly Flood, Shervon Flores, Fond du Lac Band of Lake Superior Chippewa, Terry Ford, Lindsay Elisabeth Fore, Forest Express Properties, LLC, Fort McClellan Credit Union, Deanna Paik, Tanya Palmer, Frank Palumbo, Jeanne Palumbo, Nikolaos C Pantaze, Russell Pantek, Jennifer Parker, Ronald Parker, Hayden D Parkhill, Sean Parrott, Debbie Larkins, Lucia Larocchia, Dianna Larson, Cheryl Lawson, Joan Lawyer, David Le, League of Southeastern Credit Unions & Affiliates, Annie Lee, Ariel Lee, Debra Lee, Deborah Louise Cresswell, Robert F. Crockett, Jr, James A Crossett, Andrew Crow, David Crowe, Tom Crumly, Maria Cristina Cuason, Maricela Cuevas, John L. Cunniff, Gary R. Curran, Jr, Donald Young, Kelly E. Young, Young's Distributing Co., Inc., Scott Youngstrom, Susan Zaletel, Martin Zamora, Victor Zamora, Christopher Zarpas, Constance Zasada, Constance Zasada, Donna Mosley, Mountain West Credit Union Association, Gerald Muhammad, Rochelle Murdock, Shawn Murdock, Kerri Murphy, Kerri Murphy, Leslie C. Murphy, Terry Myers, Sr, Barry Napier, Douglas C. Evans, Janet Evans, Kay Evans, Keymia Evans, Valerie Anita Everly, WESLEY FEEHRER, FNCB Bank, John Facinoli, Jonathan Fail, Ondrea Faillace, Edward Nathan, II, Christina J. Nazario, Mark A. Nazrio, Nebraska Credit Union League, Michael Nehring, Sean Neilan, Sean Neilan, Pete Nelson, Nevada Credit Union League, New York Credit Union Association, Michael Erickson, Michelle Essary, Robert Etten, Dawn Evans, Eric L Steinmetz, Howard Stephan, Samuel Stephenson, Brian Sternemann, Phyllis Sternemann, David Steufen, Dale F. Stewart, II, Daphne Stewart, Leanne S. Stewart, Brijit Stiles, Garry Randall, Ravalli County Federal Credit Union, Joseph Raynor, Red Cliff Band of Lake Superior Chippewa, Claiborne Reed, Debbie Reinert, Randy Reinert, Brook Reinhard, Keith Reisman, Nicholas Ressetar, Gary Campbell, Kody Campbell, Tammy L. Campbell, Iris Campos, David Caplan, Charles Carlson, Clara Carlson, Robert Carobene, Carolinas Credit Union League, Maria Carr, Gary Unschorfer, Jane Unschorfer, MICHELLE A. VIVANZ, Steven M. Vancs, Tom Vasiliadis, Nicolas Velasquez, Kara Vera, Mario Vice, Abraham Vickery, Erica Vickery, Grace

Cho, Ethan Chrisman, Tyler Chrisman, Peggy Christen, Cameron Christensen, Jennifer J. Christensen, Zachary A. Christensen, Zane L. Christensen, Alene Ciampitti, City Of Chicago, Peach State Federal Credit Union, James Peacock, Richard Pedroza, Carmen Pellitteri, Justin Peltier, Pennsylvania Credit Union Association, Peoples National Bank, Jose Perez, Grant Avise, Love Morales Ayala, Adrian Michael Azocar, CAROLYN BECKER, BRENDA BIRKETT, DANIEL BLAKE, ALANA M. BRADLEY, FRANK J BRUSH, Jeannie Baggett, Mikayla Dawn Bahnmaier, Halliburton Employees Federal Credit Union, Patrick Halpin, Nosheen T. Hamid, Donald Hamilton, Jesse Hamilton, Sarah Hamilton, Douglas Hammel, Dennis Hammond, Terry Hammond, Angela Hamre, Heather Duenas, Christian Duke, Debbie Duncan, Leigh Dunlap, Joe J. Dunlap, Christopher P. Dunleavy, Franklin Duran, Roy Duran, Wendy Duran, Durand State Bank, Ivy Madsen, Mike Madsen, Patricia Maggiasommo, Timothy Maholm, Matthew Case Mahutga, Peter Maizitis, Victor Mallh, Donald D. Malone, Keeya S. Malone, Debra Maloney, Jackie L. Kier, Shelbi Kilgore, Carolyn Killings, Brenda King, Justin King, Scott Kingsland, Robert Kinsman, Timothy S. Kishel, William Kittredge, Daniel Kittrell, James Carroll Hood, Larry Bentley Hood, Neva Joyce Hood, Dennis A. Hootman, David Horne, Aaron House, Jesse House, John Howard, Rickey L. Howard, Luke Howard-Vesci, Jan Tabish, Caralyn Tada, Isaac Tadros, York Taenzer, Cheryl Tafas, Adam P. Tama, Christopher Tamburello, Christopher Tanks, George W. Tate, Jr, Jeannie L Tate, Jennifer Harris, Robert Harris, Vanuel Harris, Lilliana Harte, Christopher L. Hathaway, Renee Hayes, Darren Haylock, Heartland Credit Union Association, Craig Hebrlee, Darlene Hejny, Jennifer Louise Leyrer, Barron A. Libasci, Julia Lindsay, Margret Linich, Bryan Lipchitz, Jay Loeffel, Mark J. Longrich, Amanda Lots, Yorkman Lowe, Manuel Lucero, Jeremiah Smith, Jimmy Smith, Joshua Smith, Josie Lou Smith, LA' Sohn Smith, Robin Smith, Samuel Smith, Seth Edward Smith, Travis Quintin Smith, Jerry Allen, Chris Allison, Daniel E Almeida, Kimberly Dawn Alvarez, Margaret Amadick, Margaret Amadick, Edwin Jeffrey Amador, Adi Amual, Christine Anderson, Christine Anderson, Jill Anderson, Keneil Anderson, Patrick Anderson, Rebekah Leann Anderson, Tracey Anderson, Marius Andreica, James Andrews, Phyllis Andrews, Donald Anthony, Shawna Michelle Antrim, JoAnn Hyatt, ICUL Service Corporation, TOMMIE INGRAM, MARK ISACOFF, Nick Ialacci, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Iowa Credit Union League, Joshua Iron Wing, Joann H. Vidmar, Kaia Vilberg, Meredith Villines, Virginia Credit Union League, Nancy M. Vita, Krista VonWiller, LESLIE WHIPPER, Heather Waitman, Darryl W. Walker, Nicole Walker, Joe Falco, Maria Falco, Paul Falkenberg, Adolpho Farinella, Rahul Faruqi, Ella J. Fausz, Malcolm B Feied, Susan Ferrara, Kayla Ferrel, Financial Health Federal Credit Union, Alexandra Santana, Lea Santello, Rodd Santomauro, Michael Saucier, Michael Schaber, Edward L. Scherer, Maria Schifano, Jennifer C. Schumitsh, Hong Schur, John Kennedy Bailey, Ryan Bailey, Jason Baker, Keri Bakken, Justin Bakko, Jeannie Ball, Jeannie Ball, Jennifer Ball, Jennifer Ball, Samuel Bandoh-Aidoo, John Benavidez, Veronika Benavidez, Devin Xavier Bene, Adam J. Benne, Jamie Benson, Robert Todd Benson, Russ Benson, Patricia M. Benway, Douglas Benz, Karen Bergquist, Joseph Michael Berish, Candice Bethea, Bernice A. Beznoska, Norman J. Beznoska, Jr, Debra Bigler, Emil Bigler, Wayne Biles, Ron Biorn, Brenda Birkett, Michael

Bishop, Joseph Clark, Katherine Clark, Meghan Clark, Thurman Bryan Clark, Anthony Clate, Michael C. Clough, Mona Coade-Wingate, Coastal Communications, LLC, Mathew Patterson Coe, Jeffery Scott Coggins, Joseph Creed Kelly, Christopher John Kendall, Hezzie Kendrick, III, David Earl Kert, Gregory Kesden, Adriane Kessler, Kamel Khaddar, Khampha Khamvongsa, Aloha Kier, Judy Diane Brandon, Emily Smith Brannan, Jerad Russell Brannen, Barbara A. Bratton, David H Breen, Mathew M Breen, Pamela A Breen, John L. Brisini, Jr, Desirae Broadhead, Laura Broder, Jus Rev, LLC, Linda Just, JUSTIN KING, ROBERT KOHN, SUSAN KOHN, Kelly Kaczmarek, James M. Kaczmarek, Kademi, LLC, Brian Kaden, Bruce Kalmick, Justin Apathy, Dawn Appel, Michele Renee Archambault, Ronnell Areta, Dean Armstrong, Army Aviation Center Federal Credit Union, Chelsea Arnell, Lynda L. Artino, David Russell Arwood, Avery Ash, Justin O'Dell, O'Dell & O'Neal, P.C., O'Dell Properties, LLC, MICHELLE O'NEILL, Charles O'Neal, Kevin O'Neill, Daniel E. Oberst, Hannah Obradovich, John Ogburn, Pamela Sue Ogden, Katiushka Rebeca Acosta-Smith, Christy Adams, Danika Aday, Sean Knute Adcock, Christopher Agnew, Jackie L Agosto, Imran Ahmed, Alabama Teachers Credit Union, Alcoa Community Federal Credit Union, Catherine Alderman, Kent Toft, Patrick Tomas, Marilyn Tomlin, Michael W. Tomlin, Cole T. Tomlinson, Barbara Torrey, Chris Tosco, Ashley S. Toth, Cody Toth, Jay L. Toubman, Kevin Burgstahler, Kathryn France Butler, Deidra Byas, Courtenay Byrd, Evans Byrd, Gail Byrd, SOLOMON CHEHEBAR, Brian A. Cadwallader, Jose Calderon, California Credit Union League, Kim Wolfe, George Wolff, Stephanie L. Wong, Cassey-Jo Wood, David Wood, Joshua Woods, Samantha Woods, James R. Wright, Valencia Wright, William L. Wright, Kyle McClure, Andrew McDowell, James McGonnigal, William Thomas McHenry, Mary McHill, Maggie McKinney, Edward Dean McShan, II, Edward Dean McShan, Alyssa Mcardle, Jennifer A. Meachum, Lakunta Ashford, Mark Ashley, Association of Vermont Credit Unions, Inc., Gary Asti, Timothy Astor, Jose Atilas, Ashlie Atkinson, Atlantic City Federal Credit Union, Michelle E. Austin, Aventa Credit Union, Larry Newcomer, Jeff Newkirk, Linda Newsome, Tien Phi Nguyen, Jerry Nielson, Michelle Nielson, Glenntavius Nolan, Dana James Normoyle, Sharon Normoyle, Destinni Norris, Lou Marino, Darin Marion, Stacy Markowitz, Paul Marrs, Tammie Marrs, Christina Martell, Daniel Martin, Drew Martin, James Martin, Sean J. Martin, MD/DC Credit Union Association, BRYAN MINKA, JACQUELINE MINKA, Carl Maar, John MacInnis, Jane Guzi Macedonia, Tanya Mack, Timothy Mack, Belinda Mackey, Jack Mackleer, MICHAEL SPOSITI, Jennifer Saavedra, Jennifer Saavedra, Melvin Safford, II, Alejandro Salinas, Eileen Sue Samilow, Nida Samson, Patricia Samuelson, Gustavo Carlo Sanchez, Laura Sander, Marilyn Bledsoe, Matthew Bledsoe, Joseph Gershon Blieberg, Carson Block, Kristine Bobbitt, Earl Bolen, Sabina Bologna, John M Boothe, Tim Borland, Emily Bosak, Marilyn Dorsey, Trevor Dorsey, Elizabeth Dorssom, Eileen Doten, Maura Dowgin, Andrew Dremak, Christopher S. Drugan, K'acia Drummer, Nancy Dublin, Mark A. Dudas, Mark Carr, Shawnette Carter, Randolph Jefferson Cary, III, Ashley Cashon, Ashley Cashon, James A Cederdahl, Miriam Cejas, Christopher Chaffin, Elizabeth Chakan, Dawn Lea Chalmers, Melinda Pettery, James A. Pfaff, Michelle Phillips, Pierce N Tell of Sarasota, LLC, Alvin Pierre, Mercedes Pillette, Pinnacle Bancorp, Krista Pino, Jason Pippin, Anthony Sabastian Pitarra, Michael Herrmann, Kory Hershkowitz, Solomon Hesney,

Christopher Highfield, Zacariah Hildenbrand, Catrice Hill, Kazembe Hill, Layne A. K. Hill, William Hill, Walter Hinck, Michael Irwin, Krista Itzhak, Kashmir A. Jackson, Marlon Jackson, Gary Jaetzold, Alexis Budinas Janusz, Glenn Jaspers, Jelli Donuts, LLC, Tammy Jett, Michael Moore, Diane S. Moore, John Morgan, Julie Morgan, Sharon Morgan, William Moriarty, Charles Morin, Susan Morin, Jason Morris, Bonnie Morvin, Michael Norris, Wayne Norris, Gloria Noster, Russell A. Noster, Craig Nowinsky, Numark Credit Union, Paul Nuosci, Jerry Nutt, Kevin O'Brien, Sarah O'Brien, Michael Steven Orloff, Edward Osborne, Sharon Suzanne Oselin, Paul Ostoya, Oteen VA Federal Credit Union, Brian M. Owens, ROBERT PACELLI, Anna Pacheco, Juan Pacheco, John J. Pagliarulo, Michelle Marie LaMontagne, Sheneda Laforest, Douglas Laktonen, Ellen Lamb, Owen Lamb, Dan Lang, Michael R. Lanigan, Alain Lapter, Ana Lapter, Robert W. Larkin, Jr, Milo Gene Kartchner, Sr, Tamara Ann Kartchner, Benjamin Katz, Josef Katz, Leslie Katz, Carol L. Kauffman, Paul R. Kauffman, Simon Kaufman, Victoria Kealy, Michael S. Keenan, Monique Dela Cruz, Melissa Derby, Melissa Derby, Jaime Lea Derderian, Imtiyaz Dhuka, Abuzar Dhukka, John A. DiMichele, Douglas Diamond, Ernesto Diaz, Johann Manuel Diaz, Nancy Gauger, James A. Gay, Andrew C. Geller, Jody L. Geller, Gerber Federal Credit Union, Joshua Gerstein, Ehud Gersten, Robert Gibbs, Robin Gibson, Troy K. Gibson, Natalie Quagliani, Barbara Queenen, ASHLEY R. RICH, Rafco, LLC, Sheena Raffin, Kevin W. Rainbolt, Sanjay Kumar Rajput, Horace C. Ramey, Jonathan Ramirez, Mark Ramsay, Nathan P. Hirst, James Hogan, Charles Hogencamp, Mark Holan, Leonard Phillip Holguin, Sonia Holley, Angel Holloway, Kathleen Holly, M. Justin Holoman, Robert Honanian, Nathan Turner, Trevor Turner, Paul Turok, Jennifer Tweeddale, Elizabeth Twitchell, Lisa Tyree, UMassFive College Federal Credit Union, Stacey J. P. Ullman, University of Louisiana Federal Credit Union, University of Louisiana Federal Credit Union, Ohio Credit Union League, Steve Ojeda, Andrea Oldja, Paul Oldja, Dana Oleson, Lisa Olivo, Dana Olson, Kyle Olson, One Cent Lane, LLC, Mel Orchard, III, Oshik Perez, Dallas Perkins, Monica Rae Perkins, Deborah Person, Donald Person, Greg Pesek, Christopher Peters, Kenneth Peterson, Parry Petroplus, Andrea E. Petrungaro, Pamela R. Bassett, Karen Baswell, David Batten, Derek Baumgardner, Patricia Baxter, Leon Beard, Bernadette Beekman, Matthew Belden, Lawrence R Belfon, Jaclyn Belland, Patricia A. Walker, Retha Pearl Walker, Ann Marie Walsh, Daniel Walsh, James Walters, Bristol Ward, Craig Ward, Christopher Ware, Oliver Jr. Ware, Jerome Warner, Patrick Davis, Laura J. Davison, Terry Davison, Dianna Davitz, Tammy Tonette De Ville, Donna DeConcini, Daniel DeMarco, Jr, Jennifer Pascucci DeMarco, Linda DeVore, Isabel Holguin Decker, Paul William Bishop, Roy Bishop, Roy Bishop, Avi Joshua Bitton, James A. Black, Petre Fiona Black, Chevera Blakemore, Christine L. Blauvelt, Jeanette Ann Bleckley, Kathryn Bledsoe, Porsha Smith-Norwood, Matthew Snell, Akop Sogomonyan, Lauren Solin, Glenn Allen Solomon, Anna Solorio, South Florida Federal Credit Union, South Florida Federal Credit Union, Southwest Louisiana Credit Union, Sharon Souza, Ralph Leigh, Daniel Lenczewski, Nancy G. Lenczewski, Clarence Lester, Karen Lester, Edward Levin, Jr., Stephen M. Levine, David Levy, John Lewis, Jon M. Lewis, Richard Poligan, David Pollack, Brandy Poole, Charles Millard Porter, Robin D. Porter, William R. Porter, Daniel Powell, Cassandra Powers, Douglas Ivan Powers, Gloria Jean Powers, Rita Joyce Pitarra, Leo Placencia, III, Lorraine Plante, Stephen



Plante, Christina Platt, Diane Platts, Thomas W. Pleasant, Justin Poarch, Lori Pobiner, Gregg Podalsky, Robert Wickens, Gary Wilens, Debbie Wiley, Erin Wilhite, George W Wilhite, Jay Travis Wilhite, Todd R Wilhite, Sara E. Wilkerson–Klopfenstein, Kirby Wilkins, Alfredo Williams, Rodney Williams, Thomas A. Williams, Cory Eugene Wilson, Danial Wilson, Juliette Ann Wiltz, Steven Wininger, Wisconsin Credit Union League, Jennifer Wise, Richard Wittenberg, Michael Wolf, Roshunda Gulley, Amanda Gurtis, Julia Gutierrez, Elio Guzman, Mallory E. Haddon, Jade Haileselassie, Jade Haileselassie, Ricky Lee Hale, Angela Michelle Hall, Ashley Miranda Hall, Rueben Grajeda, Denise Carter Gray, Greater Cincinnati Credit Union, Emily Green, Latosha Green, Sherry Green, Mary Greenlee, Jennifer Greenwald, Thomas Greenwood, Thomas Greenwood, Sean Bosak, Samuel Boundy, Rodney Boyer–Rainwater, Daniel Bozin, William L. Brachat, Mary Bradley, Sherri Vernetta Bradley, Valencia Vee Bradley, Michael Branch, Shenna Gifford, Lisa Gladwell, Asha Goldweber, Rosemary Gonzalez, Zachary Goodale, Laura J. Goode, Jennifer Goodman, Michael Gottesman, Nicole Grafton, St. Croix Chippewa Indians of Wisconsin, Reevey St. Luc, Nancy Stabell, Justin Stabenow, Megan Staker, Vera Standish, Tyler Stanfield, Summer Nicole Starbuck, State Employees Federal Credit Union, Steven B. Stein, Summit Credit Union, Suncoast Credit Union, Marty Super, Superior Services Investment Group, LLC, Cheryl Sutkaytis, Steven Sutkaytis, Mildred Sutton, Michael J. Syrowski, Elisabeta Szekely, Gene Tabish, Craig Maxwell, Paula Mayweather, Blake McBride, Margaret McCable, Richard McCall, Alexander McCalla, Antonietta McCann, Raymond McCartney, Morgan McClung, Telesforo Jimenez, Greg Johns, Aaron M Johnson, Angela Melton Johnson, Dawn Johnson, Elvis A. Johnson, Ernestine Johnson, Jessica Johnson, Lisa C Johnson, Rodney H Johnson, Teresa Sue Martin, William Marvin Martin, Jr, Martin's Auto Repair, Anna Martinez, Gary Martinez, Jacqueline Martinez, Carlos Martinho, Dori M. Mashburn, Bruce Mattock, Bruce Mattock, Terra Weaver, Roger Weist, David Weloth, Barbara Westbrook, Kaitlin Whitcomb, Amanda Janaye White, Carolyn White, David White, Jennifer Whitfill, Richard Whittington, Terry Lunkvitz, Alexandra Elizabeth Lynch, Alicia Lynch, Reagan Lynch, Kathleen Lyons, PETER MALVASI, ABRAHAM MANOPLA, EVELYN MANOPLA, FORTUNA MANOPLA, LILIAN MANOPLA, Terry Mead, Suzanne Meade, Lisa Melegari, Jason Melrath, Julia Mendoza, Nicci Mendoza, Zandra Mendoza, Allan Menzer, Brooke Merino, Jennifer Mertlich, Theodore Zasada, Theodore Zasada, Brooke Zaugg, Jared Zaugg, Mark Zelakowski, Mark Zeleznick, Nicole Zeleznick, Kurt Zende, Lily Zhou, Mary L. Zribi, Theresa M. Galpin, Frederick Gardner, Nikki–Lynn Gardner, James M. Garrity, Blair Garthright, Charles Gastineau, James Gates, Matthew Gates, Andrew Gauger, Nancy Gauger, Tiffany Fossett, John Fralick, Larry Frank, Patricia Frank, Karen Franklin, Michael Franklin, Tawanda Frazier, Randi Freeman, James Freeman–Hargis, Albert Louis Fried, Timothy Durham, Joanne Durrang, Keisha Dykes, William M. Eames, Jonathon Earl, John Eastman, Katherine Edwards, Atir Edwin, Karl Gordon Eikost, Elements Financial Federal Credit Union, W. Craig Schur, Anthony Scott, SeaComm Federal Credit Union, Jeff Seiter, Julianne Sekiya, Derek Selders, Services Credit Union, Seven Seventeen Credit Union, Angela Seymore, Omar Seymore, Walter Johnson, Jr., Heather Johnston, Jonah Bank of Wyoming, Beronica Jones, Frances Jones, Lisa Niambi Jones, Henan Louis Joof, Christine Jorge, Scott Josefsberg, David Jungali, Walter Kivlan, Jerry Klavans, Pamela Klein,

		Steve Klein, Brandon J. Klopfenstein, Michael P. Kloss, Lara Knebel, Terrance Knepper, Emily Knowles, William Knudsen, Wright-Patt Credit Union, Mitchell Wyatt, Rae Wyckoff, Brenda Kay Wygal, Edward Wygal, Kyoko Yamamoto, David H. Yoder, Joe Yoder, Kenneth Yoeckel, Bridgette Young, Yulissa Cortez, Joseph T. Coughlin, Brian Cox, Jessica Cox, Mary Coyne, Tonya M. Coyne, Bridget Craney, Credit Union League Of Connecticut, Credit Union National Association, Aura Crespo (EQACtrk)(Clark, Melissa) Modified on 6/19/2019 (sap). (Entered: 06/18/2019)
06/27/2019	<u>729</u>	ORDER directing the Clerk to administratively close the individual pro se civil action number 1:18-cv-2044-TWT related to this MDL action. Signed by Judge Thomas W. Thrash, Jr. on 6/27/19. (EQACtrk)(ddm) (Entered: 06/28/2019)
06/28/2019	<u>730</u>	NOTICE of Hearing: A status conference with lead counsel and liaison counsel in the above-referenced Equifax cases is scheduled for <b>Monday, July 29, 2019 at 3:00 p.m.</b> in Courtroom 2108 before Judge Thomas W. Thrash, Jr. (See Notice for full details.) Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, 1:18-cv-00317-TWT(EQFitrk)(cmd) (Entered: 06/28/2019)
07/02/2019	<u>731</u>	ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:19-cv-1996-TWT. Signed by Judge Thomas W. Thrash, Jr. on 7/2/2019. (EQACtrk) (sap) (Entered: 07/03/2019)
07/03/2019	<u>732</u>	ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 7/29/2019 at 3:00 p.m. as to Joe Guglielmo and Gary Lynch. Signed by Judge Thomas W. Thrash, Jr. on 7/3/2019. (EQFitrk)(cmd) (Entered: 07/03/2019)
07/09/2019	<u>733</u>	CONDITIONAL TRANSFER ORDER CTO-42 from the Judicial Panel on Multidistrict Litigation. (Eustice v. Equifax Inc from the Southern District of Texas, Our Case Number 1:19-cv-03128-TWT) (EQACtrk) (sap) (Entered: 07/09/2019)
07/10/2019	<u>734</u>	TRANSCRIPT of the Status Conference Hearing Proceedings held on June 12, 2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) (Entered: 07/10/2019)
07/11/2019	<u>735</u>	ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 7/29/2019 at 3:00 p.m. as to Kyle G. Bates and Peter B. Schneider. Signed by Judge Thomas W. Thrash, Jr. on 7/11/2019. (EQFitrk)(cmd) (Entered: 07/11/2019)
07/11/2019	<u>736</u>	ORDER ADMINISTRATIVELY CLOSING all the individual pro se civil actions related to this MDL action listed in the Order. Signed by Judge Thomas W. Thrash, Jr. on 7/10/2019. (EQACtrk) (sap) (Entered: 07/11/2019)

07/18/2019	<u>737</u>		Unopposed MOTION for Extension of Time File Response in Opposition re: <u>648</u> MOTION to Amend by Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQFitrk)(Haskins, Sidney) (Entered: 07/18/2019)
07/18/2019	<u>738</u>		NOTICE of Appearance by Edith Ramirez on behalf of Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (EQCCtrk)(Ramirez, Edith) (Entered: 07/18/2019)
07/22/2019	<u>739</u>		MOTION for Order to <i>Direct Notice of Proposed Settlement to the Class</i> with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Brief Plaintiffs' Memorandum in Support of Their Motion to Direct Notice of Proposed Settlement, # <u>2</u> Exhibit 1: Settlement Agreement and Release, # <u>3</u> Exhibit 2: Proposed Order Directing Notice, # <u>4</u> Exhibit 3: Declaration of Class Counsel, # <u>5</u> Exhibit 4: Declaration of Jim Messina, Signal Interactive Media, LLC, # <u>6</u> Exhibit 5: Declaration of Jennifer M. Keough, JND Legal Administration, LLC, # <u>7</u> Exhibit 6: Declaration of Mary Frantz, # <u>8</u> Exhibit 7: Declaration of James Van Dyke, # <u>9</u> Exhibit 8: Declaration of Hon. Layn Phillips (Ret.))(EQCCtrk)(Barnes, Roy) (Entered: 07/22/2019)
07/22/2019			NOTICE of Hearing on Motion re: <u>739</u> MOTION for Order to <i>Direct Notice of Proposed Settlement to the Class</i> . Motion Hearing set for 7/22/2019 at 11:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.. (EQCCtrk) (cmd) (Entered: 07/22/2019)
07/22/2019	<u>740</u>		ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 7/22/2019 at 11:00 a.m. as to Amy Keller and Norman Siegel. Signed by Judge Thomas W. Thrash, Jr. on 7/22/2019. (EQCCtrk) (cmd) (Entered: 07/22/2019)
07/22/2019	<u>741</u>		ORDER GRANTING <u>737</u> Unopposed Motion for Extension of Time to respond to the <u>648</u> MOTION for Leave to Amend. Defendants shall file their response on or before 7/29/2019. The Financial Institution Plaintiffs may file a reply on or before 9/6/2019. Signed by Judge Thomas W. Thrash, Jr. on 7/22/2019. (EQFitrk)(cmd) (Entered: 07/22/2019)
07/22/2019	<u>742</u>		ORDER DIRECTING NOTICE: Deadline for Defendant to disseminate CAFA notices is August 1, 2019, Deadline for Defendant to provide settlement class list to settlement administrator is July 27, 2019, the Notice due date is September 20, 2019, Deadline to file Class Counsel's motion for attorneys' fees, costs, expenses and service awards is October 29, 2019, Deadline for Class Counsel to file motion for final approval of settlement and responses to any timely submitted settlement class member objections is December 5, 2019, the Objection and Opt-out deadline is November 19, 2019, the Initial claims deadline is January 22, 2020, and the Extended claims deadline is January 22, 2024. An Approval Hearing is SCHEDULED to take place before the Court on December 19, 2019, at 10 a.m. in Courtroom 2108 of the United States District Court. Signed by Judge Thomas W. Thrash, Jr. on 7/22/2019. (EQCCtrk) (sap) (Entered: 07/22/2019)
07/22/2019	<u>767</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: MOTION HEARING held on 7/22/2019 re Counsel's request to preliminarily approve the proposed class action settlement and Plaintiffs' (739 in 1:17-md-02800-TWT) Motion for Order to Direct Notice of Proposed



			Settlement to the Class. The Court preliminarily approved the proposed class action settlement and ordered notice be given to the class members. The Court approved the proposed notice plan and settlement administration process. Final approval hearing scheduled for December 19th, 2019 at 10:00 a.m. (Associated Cases: 1:17-md-02800-TWT, 1:19-cv-03297-TWT, 1:19-cv-03300-TWT) (Court Reporter Diane Peede) (EQCctrk) (sap) (Entered: 07/24/2019)
07/24/2019	<u>743</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by ALL PLAINTIFFS <i>to AT&amp;T Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>744</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ALL PLAINTIFFS <i>to AT&amp;T Mobility, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>745</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ALL PLAINTIFFS <i>to Bank of America Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>746</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ALL PLAINTIFFS <i>to Bank of America a/k/a Bank of America National Association</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>747</u>		NOTICE Of Filing Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ALL PLAINTIFFS <i>to Comcast Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>748</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>to Consumer Data Industry Association</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>749</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>to Consumer Financial Protection Bureau</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>750</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>to Epiq Class Action &amp; Claims Solutions, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>751</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>to Experian Information Solutions</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>752</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>to Fidelity Information Services, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)

07/24/2019	<u>753</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Fidelity National Card Services, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>754</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>McGinn &amp; Company</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>755</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>MeridianLink, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>756</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>MicroBilt Merchant Services, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>757</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>MicroBilt Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>758</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>PCI Security Standards Council, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>759</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Rapid7, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>760</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>RSA Security, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>761</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Security Metrics, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>762</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Sitel Operating Corporation f/k/a Logic Operating Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>763</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Sprint Corporation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)

07/24/2019	<u>764</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>TMobile</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>765</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>The Apache Software Foundation</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>766</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>The R Group Public Relations Company, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>768</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Trans Union, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>769</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union <i>Cellco Partnership d/b/a Verizon Wireless</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>770</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Verizon Communications, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/24/2019	<u>771</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by Financial Institution Plaintiffs by ANECA Federal Credit Union to <i>Verizon Wireless Services, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 07/24/2019)
07/25/2019	<u>773</u>		FINAL JUDGMENT AND PERMANENT INJUNCTION. Signed by Judge Thomas W. Thrash, Jr. on 7/25/2019. (Associated Cases: 1:17-md-02800-TWT and 1:18-cv-05611-TWT) (EQACtrk) (sap) (Entered: 07/26/2019)
07/26/2019	<u>772</u>		TRANSCRIPT of the Motion Hearing Proceedings held on July 22, 2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/24/2019. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) (Entered: 07/26/2019)
07/29/2019	<u>774</u>		RESPONSE in Opposition re <u>648</u> MOTION to Amend filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – First Choice Federal Credit Union v. Equifax

			Complaint)(EQFItk)(Balser, David) (Entered: 07/29/2019)
07/29/2019	<u>783</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Status Conference held on 7/29/2019. (Associated Cases: 1:17-md-02800-TWT, 1:17-cv-03463-TWT, and 1:18-cv-00317-TWT) (Court Reporter Diane Peede) (EQFItk) (sap) (Entered: 08/05/2019)
07/30/2019	<u>775</u>		TRANSCRIPT of Proceedings held on 7/29/19 (Status Conf), before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/20/2019. Redacted Transcript Deadline set for 8/30/2019. Release of Transcript Restriction set for 10/28/2019. (Attachments: # <u>1</u> Notice of Filing Transcript) (EQACtrk)(pjm) (Additional attachment(s) added on 7/30/2019: # <u>2</u> Correct Transcript, # <u>3</u> Correct NFT) (pjm). (Entered: 07/30/2019)
07/30/2019	<u>782</u>		Sealed Entry. (EQCCtrk) (sap) (sap). (Entered: 08/05/2019)
07/31/2019	<u>776</u>		TRANSCRIPT of an Excerpt (the Court's ruling) of a Telephone Conference Hearing Proceedings held on July 30, 2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/3/2019. Release of Transcript Restriction set for 10/29/2019. (Attachments: # <u>1</u> Notice of Filing of Official Transcript) (EQCCtrk)(kac) Modified on 7/31/2019 (cmd). Modified on 8/5/2019 per the <u>781</u> Order (sap). Modified on 5/8/2020 to unseal pursuant to <u>1091</u> Order. (kt). (Entered: 07/31/2019)
07/31/2019	<u>777</u>		TRANSCRIPT of Proceedings held on 7/30/19 (Excerpt of Tele Conf), before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/3/2019. Release of Transcript Restriction set for 10/29/2019. (Attachments: # <u>1</u> Notice of Filing Transcript) (EQACtrk)(pjm) Modified on 7/31/2019 (cmd). Modified on 8/5/2019 per the <u>781</u> Order (sap). Modified on 5/11/2020 unsealed re: <u>1091</u> order (kt). (Entered: 07/31/2019)
07/31/2019	<u>787</u>		TRANSFER ORDER (Doc 1015) from the Judicial Panel on Multidistrict Litigation. (Joshpe v. Equifax Information Services LLC from Southern District of New York) (EQACtrk) (sap) (Entered: 08/08/2019)
08/01/2019	<u>778</u>		

			NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by ANECA Federal Credit Union <i>to Capital One Bank (USA) National Association</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 08/01/2019)
08/01/2019	<u>779</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by ANECA Federal Credit Union <i>to Jack Henry &amp; Associates</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 08/01/2019)
08/01/2019	<u>780</u>		NOTICE Of Filing Financial Institution Plaintiffs' Notice of Withdrawal of Subpoena Duces Tecum Without Prejudice by ANECA Federal Credit Union <i>to Wells Fargo Bank, National Association, Inc.</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 08/01/2019)
08/02/2019	<u>781</u>		CONSENT ORDER – This cause is before the Court on the Parties' request to seal the transcript of the telephonic conference hearing held on July 30, 2019 ("Proceedings"). For good cause, the request is GRANTED. The entire transcript of the Proceedings, in addition to the corresponding minute entries at Dkt. Nos. <u>776</u> and <u>777</u> , shall be SEALED. Signed by Judge Thomas W. Thrash, Jr. on 8/2/2019. (EQCCtrk)(tcc) (Entered: 08/02/2019)
08/06/2019	<u>784</u>		ORDER denying <u>385</u> Motion for Order Establishing Separate Track for Governmental Enforcement Actions. Signed by Judge Thomas W. Thrash, Jr. on 8/5/2019. (EQACtrk) (sap) (Entered: 08/06/2019)
08/06/2019	<u>785</u>		ORDER denying <u>577</u> Motion for Order Establishing Separate Track for Indian Tribal Governments. Signed by Judge Thomas W. Thrash, Jr. on 8/5/2019. (EQACtrk) (sap) (Entered: 08/06/2019)
08/06/2019	<u>789</u>		MOTION for Order Setting Deadline to Pay Settlement Fee to Petitioning Parties by Peter J. LaBreck, Elizabeth M. Simons, Gregory A. Simons, Joshua D. Simons. (EQCCtrk) (sap) (Entered: 08/09/2019)
08/07/2019	<u>786</u>		NOTICE by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. <i>of Compliance With Class Action Fairness Act of 2005</i> (Attachments: # <u>1</u> Exhibit 1 – Declaration of David L. Balser Regarding Service of Notice Under Class Action Fairness Act of 2005)(EQCCtrk)(Balser, David) (Entered: 08/07/2019)
08/07/2019	<u>788</u>		CONDITIONAL TRANSFER ORDER CTO–43 from the Judicial Panel on Multidistrict Litigation. (Debo v. Equifax Credit Information Services, Inc. from District of Minnesota, Our Case Number 1:19–cv–03594–TWT) (EQACtrk) (sap) (Entered: 08/08/2019)
08/09/2019	<u>790</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:19–cv–1383–TWT. Signed by Judge Thomas W. Thrash, Jr. on 8/8/2019. (EQACtrk) (sap) (Entered: 08/09/2019)
08/12/2019	<u>791</u>		NOTICE Of Filing Letter to Judge Thrash regarding Equifax's assertion of privilege over documents given to Mr. Graeme Payne by Equifax's counsel by ALL PLAINTIFFS re <u>624</u> Objection (Attachments: # <u>1</u> Exhibit A – Email)(EQFItk)(Guglielmo, Joseph) (Entered: 08/12/2019)
08/12/2019	<u>792</u>		NOTICE Of Filing Letter to Judge Thrash regarding Equifax's establishment of a restricted "Reading Room" for documents designated as "sensitive"



			produced to Plaintiffs by ALL PLAINTIFFS (EQFItrk)(Guglielmo, Joseph) (Entered: 08/12/2019)
08/14/2019	<u>793</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Evalon, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 08/14/2019)
08/14/2019	<u>794</u>		NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Tata Consulting Services (EQACtrk)(Gibson, MaryBeth) (Entered: 08/14/2019)
08/14/2019	<u>795</u>		(DUPLICATE ENTRY OF <u>794</u> ) NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Tata Consulting Services (EQACtrk)(Gibson, MaryBeth) Modified on 8/15/2019 (sap). (Entered: 08/14/2019)
08/14/2019	<u>796</u>		(DUPLICATE ENTRY OF <u>793</u> ) NOTICE by ALL PLAINTIFFS of Service of Preservation Subpoena to be Issued to Evalon, Inc. (EQACtrk)(Gibson, MaryBeth) Modified on 8/15/2019 (sap). (Entered: 08/14/2019)
08/15/2019	<u>797</u>		NOTICE by ALL PLAINTIFFS Notice of Subpoena to be Issued to JP Morgan Chase Bank, National Association (EQACtrk)(Gibson, MaryBeth) (Entered: 08/15/2019)
08/20/2019	<u>798</u>		MOTION to Withdraw JASON SCOTT KANTERMAN as Attorneyby MARK ISACOFF, ROBERT KOHN, Susan Kohn. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(KANTERMAN, JASON) (Entered: 08/20/2019)
08/21/2019	<u>800</u>		CONDITIONAL TRANSFER ORDER CTO-45 from the Judicial Panel on Multidistrict Litigation. (Silva v. Equifax, Inc. from District of Hawaii, Our Case Number 1:19-cv-03825-TWT and Khalaf v. Equifax Inc. et al from New York Southern, Our Case Number 1:19-cv-03830-TWT). (EQACtrk) (sap) (Entered: 08/23/2019)
08/22/2019	<u>799</u>		RESPONSE re <u>789</u> MOTION for Order Setting Deadline to Pay Settlement Fee to Petitioning Parties filed by ALL PLAINTIFFS. (EQACtrk)(Canfield, Kenneth) (Entered: 08/22/2019)
08/27/2019	<u>801</u>		PROPOSED ORDER Case Management Order No. 6. (EQFItrk)(Balser, David) (Entered: 08/27/2019)
08/28/2019	<u>802</u>		CASE MANAGEMENT ORDER NO. 6 (Financial Institutions Track). Signed by Judge Thomas W. Thrash, Jr. on 8/28/2019. (EQFItrk) (sap) (Entered: 08/29/2019)
08/29/2019	<u>803</u>		PROPOSED ORDER Coordinated Discovery Order. (EQACtrk)(Balser, David) (Entered: 08/29/2019)
08/30/2019	<u>804</u>		Sealed Entry. (EQCCtrk) (sap) (sap). (Entered: 09/03/2019)
09/03/2019	<u>805</u>		MOTION for Reconsideration re <u>784</u> Order on Motion for Order with Brief In Support by City Of Chicago. (Attachments: # <u>1</u> Brief Memorandum in Support of Motion for Reconsideration, # <u>2</u> Exhibit Exhibit 1—Chicago v. Uber, # <u>3</u> Exhibit Exhibit 2—Certificate of Conference)(EQACtrk)(Kane, Stephen) (Entered: 09/03/2019)
09/03/2019	<u>810</u>		Letter re Exclusion (Opt Out) Request from Joyce Lee Hill (EQCCtrk) (sap) (Entered: 09/06/2019)

09/03/2019	<u>811</u>	Letter re Exclusion (Opt Out) Request from Tommy Edward Hill (EQCCtrk) (sap) (Entered: 09/06/2019)
09/04/2019	<u>806</u>	COORDINATED DISCOVERY ORDER. Signed by Judge Thomas W. Thrash, Jr. on 8/30/2019. (Associated Cases: 1:17-md-02800-TWT and 1:17-cv-03463-TWT) (EQACtrk) (sap) (Entered: 09/04/2019)
09/04/2019	<u>809</u>	CONDITIONAL TRANSFER ORDER CTO-47 from the Judicial Panel on Multidistrict Litigation. (MartinMichael Ventress v. Equifax, Inc. from California Central, Our Case Number 1:19-cv-03968-TWT) (EQCCtrk) (sap) (Entered: 09/06/2019)
09/05/2019	<u>813</u>	RESPONSE in Opposition re <u>739</u> MOTION for Order to <i>Direct Notice of Proposed Settlement to the Class</i> filed by Shiyang Huang. (EQCCtrk) (sap). (Entered: 09/06/2019)
09/06/2019	<u>807</u>	ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:19-cv-3968-TWT. Signed by Judge Thomas W. Thrash, Jr. on 9/5/2019. (EQCCtrk) (sap) (Entered: 09/06/2019)
09/06/2019	<u>808</u>	Sealed entry. (EQCCtrk) (jdb) (Entered: 09/06/2019)
09/06/2019	<u>812</u>	(SEALED) TRANSCRIPT of Proceedings (Telephone Status Conference) held on August 30, 2019, before Judge Thomas W. Thrash, Jr.. Court Reporter/Transcriber Diane Peede. A full directory of court reporters and their contact information can be found at <a href="http://www.gand.uscourts.gov/directory-court-reporters">www.gand.uscourts.gov/directory-court-reporters</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/27/2019. Redacted Transcript Deadline set for 10/7/2019. Release of Transcript Restriction set for 12/5/2019. (EQCCtrk)(sap) (Entered: 09/06/2019)
09/06/2019	<u>814</u>	REPLY to Response to Motion re <u>648</u> MOTION to Amend <i>Financial Institution Plaintiffs' [Proposed] Second Amended Consolidated Complaint</i> filed by ASI Federal Credit Union, Washington Gas Light Federal Credit Union, Texas First Bank, The First State Bank, The Summit Federal Credit Union, Consumers Cooperative Credit Union, D.L. Evans Bank, Peach State Federal Credit Union, First Financial Credit Union, Virginia Credit Union League, Financial Health Federal Credit Union, New York Credit Union Association, Hudson River Community Credit Union, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, Credit Union National Association. (EQFitrk)(Guglielmo, Joseph) (Entered: 09/06/2019)
09/06/2019	<u>815</u>	NOTICE of Change of Address for Ben Barnow, Erich Paul Schork, Anthony Lee Parkhill, Marius Andreica, Derek Baumgardner, Tim Borland, Jamie Benson, Russ Benson, Val Chekmazov, Peter Cooke, Michael Erickson, Emily Green, Walter Hinck, Kathleen Holly, Joshua Iron Wing, Gary Jaetzold, Patricia A. Koller, Margaret McCable, Daniel E. Oberst, James Peacock, Richard Poligian, Chad Roofener, Corree Roofener, Elisabeta Szekely, Kellie Williams, and Michael Jay Williams, counsel for Val Chekmazov, Peter Cooke, Margaret McCable, James Peacock, Kellie Williams, Michael Jay Williams, Chris Brown, Michael Erickson, Joshua

			Iron Wing, Gary Jaetzold, Marius Andreica, Jamie Benson, Russ Benson, Daniel E. Oberst, Walter Hinck, Patricia A. Koller, Kathleen Holly, Derek Baumgardner, Chad Roofener, Corree Roofener, Emily Green, Richard Poligan, Elisabeta Szekely (EQCctrk)(Barnow, Ben) Modified on 9/9/2019 (sap). (Entered: 09/06/2019)
09/09/2019			Submission of <u>648</u> MOTION to Amend, <u>789</u> MOTION for Order Setting Deadline to Pay Settlement Fee to Petitioning Parties, and <u>798</u> MOTION to Withdraw JASON SCOTT KANTERMAN as Attorney to District Judge Thomas W. Thrash Jr. (EQFitrk) (sap) (Entered: 09/09/2019)
09/10/2019	<u>817</u>		ORDER LIFTING STAY OF CONDITIONAL TRANSFER ORDER 46 from the Judicial Panel on Multidistrict Litigation. (Carpenter et al v. Equifax Information Services, LLC et al from the District of Minnesota, Our Case Number 1:19-cv-04242-TWT) (EQCctrk) (sap) (Entered: 09/12/2019)
09/12/2019	<u>816</u>		Amended JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by ALL PLAINTIFFS. (EQFitrk)(Guglielmo, Joseph) (Entered: 09/12/2019)
09/12/2019	<u>818</u>		Joint MOTION To Set Deadlines <u>805</u> MOTION for Reconsideration re <u>784</u> Order on Motion for Order by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCctrk)(Balser, David) (Entered: 09/12/2019)
09/13/2019	<u>819</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:19-cv-3723-TWT. Signed by Judge Thomas W. Thrash, Jr. on 9/12/2019. (EQCctrk) (sap) (Entered: 09/16/2019)
09/16/2019	<u>820</u>		ORDER GRANTING JOINT MOTION TO SET DEADLINES: Any responses to Plaintiff City of Chicago's <u>805</u> Motion for Reconsideration shall be filed by October 10, 2019, and Plaintiff City of Chicago shall file a consolidated reply in support of its Motion by October 24, 2019. Signed by Judge Thomas W. Thrash, Jr. on 9/16/2019. (EQCctrk) (sap) (Entered: 09/17/2019)
09/16/2019	<u>821</u>		SCHEDULING ORDER re <u>816</u> Amended Joint Preliminary Report and Discovery Plan. Signed by Judge Thomas W. Thrash, Jr. on 9/16/2019. (EQACtrk) (sap) (Entered: 09/17/2019)
09/18/2019	<u>822</u>		CONDITIONAL TRANSFER ORDER CTO-48 from the Judicial Panel on Multidistrict Litigation. (Jazlowiecki v. Equifax Inc. from the District of Connecticut, Our Case Number 1:19-cv-04293-TWT) (EQCctrk) (sap) (Entered: 09/19/2019)
09/20/2019	<u>823</u>		CERTIFICATE OF SERVICE <i>for Subpoena to be Issued to Sandra Winters</i> by ALL PLAINTIFFS.(EQFitrk)(Guglielmo, Joseph) (Entered: 09/20/2019)
09/20/2019	<u>824</u>		MOTION to Reject the Settlement by Susan Judkins. (EQCctrk) (sap) (Entered: 09/24/2019)
09/20/2019	<u>825</u>		MOTION to Reject the Settlement by John Judkins. (EQCctrk) (sap) (Entered: 09/24/2019)
09/20/2019	<u>826</u>		ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER 47 from the Judicial Panel on Multidistrict Litigation. (EQCctrk) (sap)



			(Entered: 09/24/2019)
09/23/2019	<u>828</u>		CONDITIONAL TRANSFER ORDER CTO-49 from the Judicial Panel on Multidistrict Litigation. (Silva v. Equifax, Inc. from the District of Hawaii, Our Case Number 1:19-cv-04384-TWT) (EQCCtrk) (sap) (Entered: 09/26/2019)
09/23/2019	<u>830</u>		Letter re Equifax Settlement by Heidi Wilhelm (EQCCtrk) (sap) (Entered: 09/26/2019)
09/23/2019	<u>831</u>		Letter re Equifax Settlement by David Albrecht (EQCCtrk) (sap) (Entered: 09/26/2019)
09/23/2019	<u>832</u>		Letter re Equifax Settlement by Bert O. Richmond (EQCCtrk) (sap) (Entered: 09/26/2019)
09/24/2019	<u>833</u>		Letter re Equifax Settlement by Edward W. Frank (EQCCtrk) (sap) (Entered: 09/30/2019)
09/24/2019	<u>834</u>		Letter re Equifax Settlement by William Bonney (EQCCtrk) (sap) (Entered: 09/30/2019)
09/24/2019	<u>835</u>		Letter re Equifax Settlement by Lewis Ware (EQCCtrk) (sap) (Entered: 09/30/2019)
09/25/2019	<u>827</u>		NOTICE Of Filing Letter to Judge Thrash regarding Rule 1.12 Notice of Hiring Matthew Rosenthal by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (EQACtrk)(Sumner, Phyllis) (Entered: 09/25/2019)
09/25/2019	<u>829</u>		ORDER ADMINISTRATIVELY CLOSING the individual civil action 1:19-cv-04242-TWT. Signed by Judge Thomas W. Thrash, Jr. on 9/25/2019. (EQCCtrk) (sap) (Entered: 09/26/2019)
09/25/2019	<u>836</u>		Letter re Equifax Settlement by Patrick Frank (EQCCtrk) (sap) (Entered: 09/30/2019)
09/25/2019	<u>837</u>		MOTION to Enforce Settlement Agreement by Lawrence M. Jacobson. (EQCCtrk) (sap) (Entered: 09/30/2019)
09/30/2019	<u>838</u>		ORDER ADMINISTRATIVELY CLOSING the individual civil action 1:19-cv-4293-TWT. Signed by Judge Thomas W. Thrash, Jr. on 9/30/2019. (EQCCtrk) (sap) (Entered: 09/30/2019)
09/30/2019	<u>841</u>		MOTION to Deny the Settlement by Beth Moscato. (EQCCtrk) (sap) (Entered: 10/07/2019)
09/30/2019	<u>842</u>		Letter re Equifax Settlement from George Bruno (EQCCtrk) (sap) (Entered: 10/07/2019)
10/02/2019	<u>839</u>		CONDITIONAL TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation. (Johnston v. Equifax from the District of New Mexico, Our Case Number 1:19-cv-04503-TWT) (EQCCtrk) (sap) (Entered: 10/07/2019)
10/02/2019	<u>840</u>		Letter re Equifax Settlement from Elizabeth Harding-Estes (EQCCtrk) (sap) (Entered: 10/07/2019)

10/07/2019	<u>843</u>		NOTICE of Appearance by Christopher Justin Broome on behalf of Drew Martin, Samantha Woods, Joshua Woods, Michael Kemp, Jennifer Whitfill, James Carroll Hood, Jennifer Goodman, Neva Joyce Hood, Larry Bentley Hood and Thristian Michel. (Attachments: # <u>1</u> Schedule of Actions, # <u>2</u> List of Plaintiffs)(EQCCtrk)(Broome, Christopher) Modified on 10/8/2019 (sap). (Entered: 10/07/2019)
10/07/2019	<u>844</u>		OBJECTION to <i>Opt-Out Deadline</i> by Drew Martin. (EQCCtrk)(Broome, Christopher) (Entered: 10/07/2019)
10/08/2019			Submission of <u>824</u> MOTION to Reject the Settlement and <u>825</u> MOTION to Reject the Settlement to District Judge Thomas W. Thrash Jr. (EQCCtrk) (sap) (Entered: 10/08/2019)
10/08/2019	<u>845</u>		NOTICE of Appearance by Jay Edelson on behalf of City Of Chicago (EQACtrk)(Edelson, Jay) (Entered: 10/08/2019)
10/08/2019	<u>846</u>		NOTICE of Appearance by Benjamin H. Richman on behalf of City Of Chicago (EQACtrk)(Richman, Benjamin) (Entered: 10/08/2019)
10/08/2019	<u>847</u>		NOTICE of Appearance by Sydney Janzen on behalf of City Of Chicago (EQACtrk)(Janzen, Sydney) (Entered: 10/08/2019)
10/08/2019	<u>848</u>		NOTICE of Appearance by Eve-Lynn J. Rapp on behalf of City Of Chicago (EQACtrk)(Rapp, Eve-Lynn) (Entered: 10/08/2019)
10/10/2019	<u>849</u>		NOTICE by Equifax, Inc. of <i>Potential Intradistrict Tag-Along Action</i> (Attachments: # <u>1</u> Exhibit A – Complaint in Adams v. Equifax Inc., 1:19-cv-03682-TWT)(EQCCtrk)(Haskins, Sidney) (Entered: 10/10/2019)
10/10/2019	<u>850</u>		RESPONSE re <u>805</u> MOTION for Reconsideration re <u>784</u> Order on Motion for Order filed by Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 10/10/2019)
10/17/2019	<u>851</u>		ORDER denying as premature <u>824</u> and <u>825</u> Motions to Reject the Settlement. The Plaintiffs may file objections to the proposed settlement. Signed by Judge Thomas W. Thrash, Jr. on 10/17/2019. (EQCCtrk) (sap) (Entered: 10/17/2019)
10/17/2019	<u>852</u>		MOTION to Telephonically Appear at Fairness Hearing by Shiyang Huang. (Attachments: # <u>1</u> Envelope)(EQCCtrk)(jdb) (Entered: 10/21/2019)
10/18/2019			Submission of the <u>841</u> MOTION to Deny the Settlement, and <u>837</u> MOTION to Enforce Settlement Agreement to District Judge Thomas W. Thrash Jr. (EQCCtrk)(aaq) (Entered: 10/18/2019)
10/21/2019	<u>854</u>		CONDITIONAL TRANSFER ORDER CTO-51 AND SIMULTANEOUS SEPARATION AND REMAND OF CERTAIN CLAIMS from the Judicial Panel on Multidistrict Litigation. (America v. Equifax from the Western District of Virginia, Our Case Number 1:19-cv-04848-TWT) (EQCCtrk) (sap) (Entered: 10/23/2019)
10/22/2019	<u>853</u>		ORDER denying <u>837</u> Motion to Enforce Judgment and <u>841</u> Motion to Deny the Settlement. These motions will be treated as Objections to the proposed settlement. Signed by Judge Thomas W. Thrash, Jr. on 10/22/2019. (EQCCtrk) (sap) (Entered: 10/23/2019)

10/24/2019			Clerk's Certificate of Mailing as to John Judkins, Susan Judkins re <u>851</u> Order. (EQCCtrk) (sap) (Entered: 10/24/2019)
10/24/2019			Clerk's Certificate of Mailing as to Lawrence M. Jacobson, Beth Moscato re <u>853</u> Order. (EQCCtrk) (sap) (Entered: 10/24/2019)
10/24/2019	<u>855</u>		REPLY BRIEF re <u>805</u> MOTION for Reconsideration re <u>784</u> Order on Motion for Order filed by City Of Chicago. (Attachments: # <u>1</u> Exhibit 1 Declaration of Eve–Lynn J. Rapp)(EQACtrk)(Rapp, Eve–Lynn) (Entered: 10/24/2019)
10/24/2019			Submission of <u>805</u> MOTION for Reconsideration re <u>784</u> Order on Motion for Order to District Judge Thomas W. Thrash Jr. (EQCCtrk) (sap) (Entered: 10/24/2019)
10/24/2019	<u>856</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Subpoena to be issued to Mastercard International Incorporated</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 10/24/2019)
10/24/2019	<u>857</u>		NOTICE by ALL PLAINTIFFS of <i>Service of Subpoena to be issued to Mastercard Technologies, LLC</i> (EQACtrk)(Gibson, MaryBeth) (Entered: 10/24/2019)
10/29/2019	<u>858</u>		MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1: Supplemental Declaration from Class Counsel, # <u>2</u> Exhibit 2: Declaration from Professor Robert Klonoff, # <u>3</u> Exhibit 3: Declaration from Harold T. Daniel, Jr.)(EQCCtrk)(Barnes, Roy) (Entered: 10/29/2019)
11/01/2019	<u>860</u>		CONDITIONAL TRANSFER ORDER CTO–53 from the Judicial Panel on Multidistrict Litigation. (Silva–Borero v. Equifax, Inc. from District of Hawaii, Our Case Number 1:19–cv–05073–TWT and Nemer v. Equifax, Inc. et al from Ohio Northern, Our Case Number 1:19–cv–05002–TWT) (EQCCtrk) (sap) (Entered: 11/05/2019)
11/04/2019	<u>859</u>		ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 12/19/2019 at 10:00 AM for David Perera, Mlex. Signed by Judge Thomas W. Thrash, Jr. on 10/31/2019. (EQACtrk) (sap) (Entered: 11/04/2019)
11/04/2019	<u>863</u>		Letter re Equifax Settlement from Anne Vaughan (EQCCtrk) (sap) (Entered: 11/05/2019)
11/04/2019	<u>867</u>		NOTICE Of Filing <i>Request for Exclusion</i> by Connie Guillen. (EQCCtrk) (sap) (Entered: 11/08/2019)
11/05/2019			Submission of <u>852</u> MOTION for Leave to Appear to District Judge Thomas W. Thrash Jr. (EQCCtrk) (sap) (Entered: 11/05/2019)
11/05/2019	<u>861</u>		CONDITIONAL TRANSFER ORDER CTO–54 from the Judicial Panel on Multidistrict Litigation. (Rochelle Anita Johnson v. Equifax, Inc. from California Central, Our Case Number 1:19–cv–05038–TWT and Gibson v. Equifax Information Services, LLC from Florida Southern, Our Case Number 1:19–cv–05026–TWT) (EQCCtrk) (sap) (Entered: 11/05/2019)
11/05/2019	<u>862</u>		

		<p>NOTICE Of Filing Letter to Hon. Thomas W. Thrash, Jr. by League of Southeastern Credit Unions &amp; Affiliates, Michigan Credit Union League, Gerber Federal Credit Union, Halliburton Employees Federal Credit Union, Peach State Federal Credit Union, Wright–Patt Credit Union, Putnam Bank, Oteen VA Federal Credit Union, Wisconsin Credit Union League, Ohio Credit Union League, Jonah Bank of Wyoming, MD/DC Credit Union Association, Heartland Credit Union Association, SeaComm Federal Credit Union, First Financial Credit Union, First Nebraska Credit Union, Fond du Lac Band of Lake Superior Chippewa, Forest Express Properties, LLC, Fort McClellan Credit Union, Numark Credit Union, Heritage Federal Credit Union, Independent Community Bankers of America, Indiana Credit Union League, Iowa Credit Union League, Gulf Winds Federal Credit Union, Texas First Bank, The Bank of New Hampshire, The First State Bank, The Summit Federal Credit Union, UMassFive College Federal Credit Union, University of Louisiana Federal Credit Union, University of Louisiana Federal Credit Union(individually and on behalf of a class of all similarly situated financial institutions,), Summit Credit Union, Suncoast Credit Union, Pennsylvania Credit Union Association, Peoples National Bank, State Employees Federal Credit Union, Firefly Credit Union, First Castle Federal Credit Union, First Choice Federal Credit Union, First Education Federal Credit Union, Nebraska Credit Union League, South Florida Federal Credit Union(on behalf of itself and all others similarly situated), South Florida Federal Credit Union, Southwest Louisiana Credit Union, Minnesota Credit Union Network, Greater Cincinnati Credit Union, Mississippi Credit Union League, Montana Credit Union League, ICUL Service Corporation, Illinois Credit Union League, Hudson River Community Credit Union, Ravalli County Federal Credit Union, Nevada Credit Union League, New York Credit Union Association, Services Credit Union, Seven Seventeen Credit Union, Sky Federal Credit Union, Superior Services Investment Group, LLC, Mountain West Credit Union Association, SELCO Community Credit Union, Washington Gas Light Federal Credit Union, Virginia Credit Union League (EQFitrk)(Partin, Ranse) (Entered: 11/05/2019)</p>
11/05/2019	<u>864</u>	<p>NOTICE OF HEARING: A Status Conference is SCHEDULED for 11/26/2019 at 10:30 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. (Associated Cases: 1:17–md–02800–TWT, 1:17–cv–03463–TWT, 1:18–cv–00317–TWT) (EQFitrk) (sap) (Entered: 11/06/2019)</p>
11/06/2019	<u>865</u>	<p>ORDER ADMINISTRATIVELY CLOSING the individual civil action 1:19–cv–3682–TWT. Signed by Judge Thomas W. Thrash, Jr. on 11/6/2019. (EQCCtrk) (sap) (Entered: 11/06/2019)</p>
11/06/2019	<u>866</u>	<p>ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER 54 (Johnson) from the Judicial Panel on Multidistrict Litigation. (EQCCtrk) (sap) (Entered: 11/07/2019)</p>
11/12/2019	<u>868</u>	<p>ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 11/26/2019 at 10:30 AM. Signed by Judge Thomas W. Thrash, Jr. on 11/7/2019. (EQFitrk) (sap) (Entered: 11/12/2019)</p>
11/12/2019	<u>871</u>	<p>ORDER LIFTING STAY OF CONDITIONAL TRANSFER ORDER 52 from the Judicial Panel on Multidistrict Litigation. (Allmendinger v. Equifax</p>

			Information Services LLC; Tertanni v Equifax Information Services LLC; Miles v. Equifax Information Services LLC; Schorr v. Equifax Information Services LLC; Walker v. Equifax Information Services LLC; Whittum v. Equifax Information Services LLC; and Winters v. Equifax Information Services LLC from the District of Nevada) (EQCCtrk) (sap) (Entered: 11/13/2019)
11/12/2019	<u>872</u>		MOTION to Strike [858–2] Declaration from Professor Robert Klonoff by Shiyang Huang. (EQCCtrk) (sap) (Entered: 11/14/2019)
11/13/2019	<u>869</u>		NOTICE Of Filing Letter to Hon. Thomas W. Thrash, Jr. by ALL PLAINTIFFS re <u>862</u> Notice of Filing,,,,,, (EQFtrk)(Partin, Ranse) (Entered: 11/13/2019)
11/13/2019	<u>870</u>		ADMINISTRATIVELY CLOSING the individual civil action 1:19–cv–5002–TWT. Signed by Judge Thomas W. Thrash, Jr. on 11/13/2019. (EQCCtrk) (sap) (Entered: 11/13/2019)
11/14/2019	<u>873</u>		ORDER denying <u>852</u> Motion to Telephonically Appear at Fairness Hearing. Signed by Judge Thomas W. Thrash, Jr. on 11/14/2019. (EQACtrk) (sap) (Entered: 11/15/2019)
11/14/2019	<u>877</u>		ORDER LIFTING STAY OF CONDITIONAL TRANSFER ORDER 53 from the Judicial Panel on Multidistrict Litigation. (BagleyBurns v. Equifax Information Services LLC, Grove v. Equifax Information Services LLC, Benten v. Equifax Information Services LLC, Blumer v. Equifax Information Service, LLC, Pawlowski v. Equifax Information Services LLC, Campbell v. Equifax Information Services LLC, Collier v. Equifax Information Services LLC, Boddy v. Equifax Information Services LLC, Lewellyn v. Equifax Information Services LLC, and Lewellyn v. Equifax Information Services, LLC from the District of Nevada) (EQCCtrk) (sap) (Entered: 11/19/2019)
11/14/2019	<u>878</u>		ORDER LIFTING STAY OF CONDITIONAL TRANSFER ORDER 54 from the Judicial Panel on Multidistrict Litigation. (Imran v. Equifax Information Services LLC, Iqbal v. Equifax Information Services, LLC, Mahipus, Jr. v. Equifax Information Services, LLC, Mahipus v. Equifax Information Services LLC, Mosley v. Equifax Information Services LLC, Osthimer v. Equifax Information Services, LLC, and Hernandez v. Equifax Information Services LLC from the District of Nevada) (EQCCtrk) (sap) (Entered: 11/19/2019)
11/15/2019			Clerk's Certificate of Mailing as to Shiyang Huang re <u>873</u> Order. (EQACtrk) (sap) (Entered: 11/15/2019)
11/18/2019	<u>874</u>		NOTICE by ALL PLAINTIFFS of Service of Amended Subpoena to be issued to Veracode, Inc. (EQACtrk)(Gibson, MaryBeth) (Entered: 11/18/2019)
11/19/2019	<u>875</u>		NOTICE of Appearance by Melissa Holyoak on behalf of Theodore H Frank, David R. Watkins (EQCCtrk)(Holyoak, Melissa) (Entered: 11/19/2019)
11/19/2019	<u>876</u>		OBJECTION re <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> by Theodore H Frank, David R. Watkins. (Attachments: # <u>1</u> Exhibit Declaration of Theodore H. Frank, # <u>2</u> Exhibit Declaration of David R. Watkins, # <u>3</u> Exhibit Declaration of Melissa



			A. Holyoak)(EQCCtrk)(Holyoak, Melissa) Filers corrected on 11/20/2019 (sap). (Entered: 11/19/2019)
11/19/2019	<u>879</u>		NOTICE of Appearance by John W Davis on behalf of John William Davis (Attachments: # <u>1</u> Exhibit 1)(EQCCtrk)(Davis, John) (Entered: 11/19/2019)
11/19/2019	<u>880</u>		OBJECTION re <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> by Mikell West. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(EQCCtrk)(Clore, Robert) (Entered: 11/19/2019)
11/19/2019	<u>881</u>		NOTICE of Appearance by Robert Clore on behalf of Mikell West (EQCCtrk)(Clore, Robert) (Entered: 11/19/2019)
11/20/2019	<u>882</u>		NOTICE of Appearance by Jerome Froelich, Jr on behalf of Mikell West (EQCCtrk)(Froelich, Jerome) (Entered: 11/20/2019)
11/20/2019	<u>883</u>		Letter re Equifax Settlement from Jeffrey Walton Associated Cases: 1:17-md-02800-TWT, 1:19-cv-03297-TWT(EQCCtrk)(anc) (Entered: 11/26/2019)
11/21/2019			Submission of <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> to District Judge Thomas W. Thrash Jr. (EQCCtrk)(sap) (Entered: 11/21/2019)
11/25/2019	<u>884</u>		Letter re Equifax Settlement from Troy Kenneth Scheffler (Attachments: # <u>1</u> Envelope) (EQCCtrk)(anc) (Entered: 11/26/2019)
11/25/2019	<u>888</u>		Letter re Equifax Settlement from Scott Anecito (Attachments: # <u>1</u> Envelope) (EQCCtrk)(anc) (Entered: 11/27/2019)
11/26/2019	<u>885</u>		TRANSCRIPT of a status conference hearing held on 11/26/2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Diane_Peede@GAND.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (Attachments: # <u>1</u> Appendix) (EQFIttk)(dcp) (Entered: 11/26/2019)
11/26/2019	<u>886</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Status Conference held on 11/26/2019. Counsel appeared for a status conference held at the Court's request. Mr. Guglielmo and Mr. Balser updated the Court on the status of discovery. Mr. Guglielmo, Mr. Balser, and Mr. Lynch discussed the pending motions, Docs. <u>791</u> , <u>792</u> , and <u>648</u> . The Court ORDERED Mr. Balser to file a supplemental brief containing his argument that the <u>791</u> Motion to Compel is moot by NOON a week from Friday, and Mr. Lynch was ordered to respond to Mr. Balser's brief by NOON the following Friday. Briefs are to be no longer than 10 pages each. The Court will make its ruling on the <u>698</u> Motion as quickly as possible, and apprised counsel of upcoming trials. The next status conference will be set sometime in March. (Court Reporter Diane Peede)(EQFIttk)(anc) (Entered: 11/26/2019)
11/26/2019	<u>887</u>		

		RESPONSE in Opposition re <u>872</u> MOTION to Strike <i>Klonoff Declaration</i> filed by ALL PLAINTIFFS. (EQCCTrk)(Barnes, Roy) (Entered: 11/26/2019)
12/02/2019	<u>889</u>	CONDITIONAL TRANSFER ORDER CTO-55 from the Judicial Panel on Multidistrict Litigation. (EQCCTrk)(anc) (Entered: 12/02/2019)
12/02/2019	<u>890</u>	MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 858-2)</i> with Brief In Support by Theodore H Frank, David R. Watkins. (Attachments: # <u>1</u> Brief)(EQCCTrk)(Holyoak, Melissa) (Entered: 12/02/2019)
12/02/2019	<u>891</u>	Unopposed MOTION for Leave to File Excess Pages by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Barnes, Roy) (Entered: 12/02/2019)
12/02/2019	<u>893</u>	Letter (Reply) re <u>887</u> RESPONSE in Opposition to <u>872</u> MOTION to Strike Klonoff Declaration from Shiyang Huang (Attachments: # <u>1</u> Envelope) (EQCCTrk)(anc) Modified on 12/4/2019 in order to add document link (anc). (Entered: 12/04/2019)
12/03/2019	<u>892</u>	ORDER GRANTING <u>891</u> Unopposed Motion for Leave to File Excess Pages. The Consumer Plaintiffs may file a memorandum of law responding to Settlement Class Members objections not to exceed 50 pages. Class Counsel may file a reply memorandum in support of their motion for attorney's fees, costs, expenses, and service awards not to exceed 25 pages. Signed by Judge Thomas W. Thrash, Jr. on 12/3/2019. (EQCCTrk)(cmd) (Entered: 12/03/2019)
12/04/2019	<u>894</u>	ORDER that in accordance with Case Management Order No. 2 <u>87</u> filed January 10, 2018, the Clerk is DIRECTED to ADMINISTRATIVELY CLOSE the 1:17-cv-4523-TWT individual pro se civil action related to this MDL action. Signed by Judge Thomas W. Thrash, Jr. on 12/4/2019. (EQCCTrk)(anc) (Entered: 12/04/2019)
12/05/2019	<u>895</u>	NOTICE Of Filing Letter to the Court by Mikell West re <u>880</u> Objection, (EQCCTrk)(Clore, Robert) (Entered: 12/05/2019)
12/05/2019	<u>897</u>	Amicus Curiae APPEARANCE entered by Douglas Scott Swetnam on behalf of State of Indiana as Amicus Curiae. (EQCCTrk)(Swetnam, Douglas) (Entered: 12/05/2019)
12/05/2019	<u>898</u>	Amicus Brief in Opposition to the Proposed Settlement by State of Indiana as Amicus Curiae (Attachments: # <u>1</u> Exhibit Brief of States in In Re: Centurylink Sales Practices and Securities Litigation, # <u>2</u> Exhibit Equifax 8-K filed July 22, 2019)(EQCCTrk)(Swetnam, Douglas) Modified on 12/9/2019 to edit text (rlb). (Entered: 12/05/2019)
12/05/2019	<u>899</u>	NOTICE Of Filing Declaration of Jennifer Keough Enclosing Objections and Opt-Outs Received by ALL PLAINTIFFS (Attachments: # <u>1</u> Declaration of Jennifer Keough, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B-1, # <u>4</u> Exhibit B-2, # <u>5</u> Exhibit B-3, # <u>6</u> Exhibit B-4, # <u>7</u> Exhibit B-5, # <u>8</u> Exhibit B-6, # <u>9</u> Exhibit B-7, # <u>10</u> Exhibit B-8, # <u>11</u> Exhibit B-9, # <u>12</u> Exhibit B-10, # <u>13</u> Exhibit B-11, # <u>14</u> Exhibit B-12, # <u>15</u> Exhibit B-13, # <u>16</u> Exhibit B-14, # <u>17</u> Exhibit B-15, # <u>18</u> Exhibit B-16, # <u>19</u> Exhibit B-17, # <u>20</u> Exhibit B-18, # <u>21</u> Exhibit B-19, # <u>22</u> Exhibit B-20, # <u>23</u> Exhibit B-21, # <u>24</u> Exhibit B-22, # <u>25</u> Exhibit B-23, # <u>26</u> Exhibit B-24, # <u>27</u> Exhibit B-25, # <u>28</u> Exhibit

		B-26, # <u>29</u> Exhibit B-27, # <u>30</u> Exhibit B-28, # <u>31</u> Exhibit B-29, # <u>32</u> Exhibit B-30, # <u>33</u> Exhibit B-31, # <u>34</u> Exhibit B-32, # <u>35</u> Exhibit B-33, # <u>36</u> Exhibit B-34, # <u>37</u> Exhibit B-35, # <u>38</u> Exhibit B-36, # <u>39</u> Exhibit C)(EQCCtrk)(Keller, Amy) (Entered: 12/05/2019)
12/05/2019	<u>900</u>	Appendix to Plaintiffs' <u>903</u> Motion for Final Approval, Plaintiffs' Reply Brief in Support of <u>858</u> Motion for Attorneys' Fees and Plaintiffs' Response to Objections to Settlement by ALL PLAINTIFFS (Attachments: # <u>1</u> Appendix 1:Supplemental Declaration of Class Counsel, # <u>2</u> Appendix 2: Supplemental Declaration of Robert Klonoff, # <u>3</u> Appendix 3: Declaration of Geoffrey Miller, # <u>4</u> Appendix 4: Supplemental Declaration of Jennifer Keough, # <u>5</u> Appendix 5: Supplemental Declaration of Jim Messina, # <u>6</u> Appendix 6: Declaration of Experian)(EQCCtrk)(Barnes, Roy) Modified on 12/9/2019 to add links (rlb). (Entered: 12/05/2019)
12/05/2019	<u>901</u>	REPLY BRIEF re <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> filed by ALL PLAINTIFFS. (EQCCtrk)(Barnes, Roy) (Entered: 12/05/2019)
12/05/2019	<u>902</u>	RESPONSE re <u>899</u> Notice of Filing,,, <i>Plaintiffs' Response to Objections to the Settlement</i> filed by ALL PLAINTIFFS. (EQCCtrk)(Barnes, Roy) (Entered: 12/05/2019)
12/05/2019	<u>903</u>	MOTION for Final Approval of Proposed Settlement by ALL PLAINTIFFS. (EQCCtrk)(Barnes, Roy) Modified on 12/13/2019 in order to update docket text(anc). (Entered: 12/05/2019)
12/05/2019	<u>913</u>	Objection to the Equifax Settlement from Christopher Andrews (Attachments: # <u>1</u> Supplement to Objection, # <u>2</u> Letter with Exhibits, # <u>3</u> Envelope) (EQCCtrk)(anc) (Entered: 12/10/2019)
12/05/2019	<u>914</u>	MOTION to Seal Objector's Home Address by Christopher Andrews. (EQCCtrk)(anc) (Entered: 12/10/2019)
12/05/2019	<u>915</u>	<b>SEALED</b> Sealed Document by Christopher Andrews (EQCCtrk)(anc) (anc). Modified on 5/7/2020 (kt). (Entered: 12/10/2019)
12/06/2019	<u>904</u>	NOTICE Of Filing Letter Brief by Equifax, Inc. (EQACtrk)(Sumner, Phyllis) (Entered: 12/06/2019)
12/06/2019	<u>905</u>	ORDER re <u>899</u> Notice of Filing: Plaintiffs' Class Counsel shall provide a modified version of Exhibit A to the Declaration to the Court in chambers by NOON on 12/12/2019. Signed by Judge Thomas W. Thrash, Jr. on 12/6/2019. (EQCCtrk)(cmd) (Entered: 12/06/2019)
12/06/2019	<u>906</u>	Amicus Curiae APPEARANCE entered by Corinne Gilchrist on behalf of State of Indiana as Amicus Curiae. (EQCCtrk)(Gilchrist, Corinne) (Entered: 12/06/2019)
12/06/2019	<u>907</u>	Objection to Plaintiff's <u>903</u> Request for Attorneys' Fees and Service Awards filed by John William Davis. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(EQCCtrk)(Davis, John) Modified on 12/9/2019 to edit text (rlb). (Entered: 12/06/2019)
12/06/2019	<u>912</u>	Letter re Equifax Settlement from Mike Barry (Attachments: # <u>1</u> Envelope) (EQCCtrk)(anc) (Entered: 12/10/2019)



12/06/2019	<u>916</u>		MOTION to Remove Class Counsel, the Steering Committee, and Legal Administration, the Named Plaintiffs and Defense Counsel filed by Christopher Andrews. (Attachments: # <u>1</u> Envelope)(EQCCKtrk)(anc) Modified on 12/10/2019 (anc). (Entered: 12/10/2019)
12/09/2019	<u>908</u>		RESPONSE re <u>907</u> Response to Declaration of John W. Davis filed by ALL PLAINTIFFS. (EQCCKtrk)(Barnes, Roy) Modified on 12/11/2019 in order to update docket text (anc). (Entered: 12/09/2019)
12/09/2019	<u>909</u>		MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 900-2)</i> with Brief In Support by David R. Watkins, Theodore H Frank. (Attachments: # <u>1</u> Brief)(EQCCKtrk)(Holyoak, Melissa) (Entered: 12/09/2019)
12/09/2019	<u>910</u>		ORDER ADMINISTRATIVELY CLOSING the individual pro se civil action 1:19-cv-05224-TWT. Signed by Judge Thomas W. Thrash, Jr. on 12/9/19. (EQCCKtrk)(bnp) (Entered: 12/10/2019)
12/09/2019	<u>917</u>		MOTION to Remove Class Counsel, the Steering Committee, and Legal Administration, the Named Plaintiffs and Defense Counsel for Misconduct filed by Christopher Andrews. (Attachments: # <u>1</u> Envelope)(EQCCKtrk)(anc) Modified on 12/10/2019 (anc). (Entered: 12/10/2019)
12/09/2019	<u>918</u>		MOTION to Strike All Legal Expert Opinions filed by Shiyang Huang re <u>858</u> MOTION for Attorney Fees <i>Expenses, and Service Awards to the Class Representatives</i> , <u>900</u> Notice of Filing. (EQCCKtrk)(anc) Modified on 12/11/2019 (anc). (Entered: 12/11/2019)
12/09/2019	<u>919</u>		Response to Objection Rebuttals <u>901</u> and <u>902</u> from Shiyang Huang (EQCCKtrk)(anc) (Entered: 12/11/2019)
12/10/2019	<u>911</u>		CONDITIONAL TRANSFER ORDER CTO-56 from the Judicial Panel on Multidistrict Litigation. (EQCCKtrk)(anc) (Additional attachment(s) added on 12/10/2019: # <u>1</u> Certified Copy of CTO 56) (anc). (Entered: 12/10/2019)
12/11/2019			Submission of <u>872</u> MOTION to Strike, to District Judge Thomas W. Thrash Jr.. (EQCCKtrk)(anc) (Entered: 12/11/2019)
12/11/2019	<u>920</u>		ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 12/19/2019 at 10:00 a.m. <i>as to Norman E. Siegel, Amy Keller, and Kenneth Canfield</i> . Signed by Judge Thomas W. Thrash, Jr. on 12/11/2019. (EQCCKtrk)(cmd) (Entered: 12/11/2019)
12/12/2019	<u>921</u>		Consent MOTION for Leave to File Excess Pages by Equifax, Inc., Equifax Consumer Services, LLC, Equifax Information Services LLC. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCKtrk)(Haskins, Sidney) (Entered: 12/12/2019)
12/12/2019	<u>922</u>		Amicus Curiae APPEARANCE entered by Jared Andrew Rinehimer on behalf of Commonwealth of Massachusetts. (EQCCKtrk)(Rinehimer, Jared) (Entered: 12/12/2019)
12/12/2019	<u>923</u>		RESPONSE in Opposition re <u>903</u> MOTION for Final Approval of Proposed Settlement <i>Amicus Curiae</i> filed by Commonwealth of Massachusetts. (Attachments: # <u>1</u> Exhibit Exhibit 1 – Massachusetts Enforcement Action Complaint, # <u>2</u> Exhibit Exhibit 2 – State of Alabama Settlement)(EQCCKtrk)(Rinehimer, Jared) Modified on 12/13/2019 in order to

			update docket text (anc). (Entered: 12/12/2019)
12/12/2019	<u>924</u>		Amicus Curiae APPEARANCE entered by Jared Andrew Rinehimer on behalf of Commonwealth of Massachusetts. (EQCCtrk)(Rinehimer, Jared) (Entered: 12/12/2019)
12/12/2019	<u>925</u>		ORDER GRANTING <u>921</u> Consent Motion for Enlargement of Page Limit. Equifax may file a brief in response to the <u>903</u> Motion for Final Approval of Proposed Settlement not to exceed 35 pages. Signed by Judge Thomas W. Thrash, Jr. on 12/12/2019. (EQCCtrk) (cmd) (Entered: 12/12/2019)
12/12/2019	<u>926</u>		NOTICE Of Filing of Declaration of Jennifer Keough Submitted in Accordance with <u>905</u> Order re <u>899</u> Notice by ALL PLAINTIFFS (Attachments: # <u>1</u> Declaration of Jennifer M. Keough Submitted in Accordance with the Courts December 6, 2019 Order Regarding <u>899</u> Notice of Filing)(EQCCtrk)(Keller, Amy) Modified on 12/13/2019 in order to update docket text (anc). (Entered: 12/12/2019)
12/13/2019	<u>927</u>		Amicus Curiae APPEARANCE entered by Sara Cable on behalf of Commonwealth of Massachusetts. (EQCCtrk)(Cable, Sara) (Entered: 12/13/2019)
12/13/2019	<u>928</u>		<b>SEALED</b> NOTICE Of Filing Response Letter Brief by ALL PLAINTIFFS re <u>904</u> Notice of Filing (EQFitrk)(Lynch, Gary) Modified on 12/16/2019 (anc). Modified on 5/7/2020 (kt). (Entered: 12/13/2019)
12/13/2019	<u>929</u>		NOTICE by John William Davis <i>of Pendency of Related Action</i> (Attachments: # <u>1</u> Exhibit 1 – Motion to Quash)(EQCCtrk)(Davis, John) (Entered: 12/13/2019)
12/13/2019	<u>930</u>		NOTICE Of Filing Reply to Response to Objections by Mikell West (Attachments: # <u>1</u> Exhibit)(EQCCtrk)(Clare, Robert) (Entered: 12/13/2019)
12/16/2019	<u>931</u>		RESPONSE in Support re <u>903</u> MOTION for Settlement filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Br. of Appellee, McConnell v. Ga. Dep't of Labor (Ga. Jan. 15, 2019), # <u>2</u> Exhibit 2 – Writ of Certiorari, Collins v. Athens Orthopedic Clinic, P.A. (Ga. Apr. 29, 2019)(EQCCtrk)(Haskins, Sidney) (Entered: 12/16/2019)
12/16/2019	<u>932</u>		RESPONSE in Opposition re <u>890</u> MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 858–2)</i> , <u>909</u> MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 900–2)</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, Final Approval Order, Briseno, et al. v. Conagra Foods Inc., No. 11–cv–05379–CJC–AGR (C.D. Cal.), # <u>2</u> Exhibit 2, Order Denying Motion to Strike, In re Samsung Top–Load Washing Machine Marketing, Sales Practices and Products Liab. Litig., No. 17–ml–02792–D (W.D. Okla.))(EQCCtrk)(Keller, Amy) (Entered: 12/16/2019)
12/16/2019	<u>936</u>		MOTION to Strike <u>931</u> Response to <u>903</u> filed by Objector Christopher Andrews. (Attachments: # <u>1</u> Envelope)(EQCCtrk)(anc) Modified on 12/18/2019 in order to add text (anc). (Entered: 12/18/2019)
12/18/2019	<u>933</u>		MOTION Provisionally Seal <u>928</u> Notice of Filing with Brief In Support by ASI Federal Credit Union, Credit Union National Association, New York Credit Union Association, Texas First Bank, Consumers Cooperative Credit

			Union, Hudson River Community Credit Union, First Financial Credit Union, D.L. Evans Bank, Virginia Credit Union League, Peach State Federal Credit Union, Financial Health Federal Credit Union, Illinois Credit Union League, Independent Community Bankers of America, Indiana Credit Union League, The First State Bank, The Summit Federal Credit Union. (Attachments: # <u>1</u> Brief, # <u>2</u> Text of Proposed Order)(EQFItk)(Lynch, Gary) Modified on 12/19/2019 in order to change motion type (anc). (Entered: 12/18/2019)
12/18/2019	<u>934</u>		TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation. (EQCCKtrk)(anc) (Entered: 12/18/2019)
12/18/2019	<u>935</u>		MOTION to Strike Equifax's <u>931</u> Response to <u>903</u> filed by Objector Christopher Andrews. (EQCCKtrk)(aaq) (Entered: 12/18/2019)
12/18/2019	<u>937</u>		Response to State Amicus Curiae Briefs re <u>903</u> MOTION for Settlement filed by ALL PLAINTIFFS. (EQCCKtrk)(Keller, Amy) Modified on 12/19/2019 in order to update docket text (anc). (Entered: 12/18/2019)
12/18/2019	<u>938</u>		Response to the State of Indiana and the Commonwealth of Massachusetts' Amicus Curiae Briefs re <u>898</u> Amicus Brief, <u>923</u> Response in Opposition to Motion filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) Modified on 12/19/2019 in order to update docket text (anc). (Entered: 12/18/2019)
12/18/2019	<u>939</u>		NOTICE Of Filing by ALL PLAINTIFFS (Attachments: # <u>1</u> Second Supplemental Declaration of Class Counsel, # <u>2</u> Exhibit A, Letter Order, Cole v. NIBCO, Inc., No. 13-7871 (D.N.J.), # <u>3</u> Exhibit B, Deposition Transcript of Mikell West, # <u>4</u> Exhibit C, Notice, In the Matter of Steven Franklyn Helfand, No. 17-O-00411 (State Bar Ct. Los Angeles), # <u>5</u> Exhibit D, Deposition Transcript of Steven Helfand, # <u>6</u> Exhibit E, Rough Deposition Transcript of George Cochran, # <u>7</u> Exhibit F, Transcript of Proceedings in Lieu of Deposition of Reuben Metcalfe, # <u>8</u> Exhibit G, Plaintiffs' Counsel Time Summary, # <u>9</u> Exhibit H, Plaintiffs Counsel Expense Summary, # <u>10</u> Exhibit I, Objector Deficiency Chart)(EQCCKtrk)(Keller, Amy) (Entered: 12/18/2019)
12/18/2019	<u>941</u>		ORDER granting in part and denying in part <u>648</u> Plaintiffs' Motion for Leave to Amend the Financial Institutions' Consolidated Amended Complaint. Signed by Judge Thomas W. Thrash, Jr. on 12/18/2019. (EQFItk)(anc) (Entered: 12/19/2019)
12/19/2019	<u>940</u>		CONDITIONAL TRANSFER ORDER CTO-57 from the Judicial Panel on Multidistrict Litigation. (EQCCKtrk)(anc) (Entered: 12/19/2019)
12/19/2019	<u>942</u>		RESPONSE in Opposition re <u>936</u> MOTION to Strike and <u>935</u> MOTION to Strike Response to <u>903</u> MOTION for Final Approval of Proposed Settlement filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) Modified on 12/20/2019 in order to update docket text (anc). (Entered: 12/19/2019)
12/19/2019	<u>945</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing held on 12/19/2019 re <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> filed by ALL PLAINTIFFS, <u>903</u> MOTION for Settlement filed by ALL PLAINTIFFS is GRANTED. The parties appeared for the Final Settlement Approval Hearing.

		<p>Mr. Canfield summarized the terms of the settlement agreement, discussed the objections to the settlement, and gave an overview of the requested fee award to Plaintiffs' Counsel. Mr. Balser addressed the Court regarding the settlement, including discussing the parallel negotiations with 48 states, Puerto Rico, D.C., and regulatory agencies. Mr. Balser noted the McConnell case as it related to risk for Plaintiffs' counsel, and disputed Indiana's and Massachusetts's standing to object to the settlement. Mr. Balser also requested the Court approve the settlement. Ms. Dennis stated that the CFPB did not object to the settlement. Ms. Gilchrist and Ms. Cable presented objections to the release language on behalf of Indiana and Massachusetts, respectively. The Court heard from Mr. Andrews, Ms. Holyoak, and Mr. Clore on objections to the settlement. The Court asked if anyone else wished to be heard on objections, and there was no answer. Mr. Siegel responded to the objections to the settlement. Ms. Keller briefly addressed the Court. Gov. Barnes gave closing remarks regarding the objections and settlement process. The Court GRANTED the <u>903</u> Motion for Final Approval of Proposed Settlement and <u>858</u> Motion for Attorneys' Fees, Expenses, and Service Awards to the Class Representatives for the reasons stated in the record, awarding Plaintiffs' Class Counsel \$77.5M in fees, \$1,404,855.35 in expenses, and service awards of \$2,500 class representatives. The Court directed Mr. Canfield to prepare a written order, to be approved by Mr. Balser, that summarizes the Court's findings. Mr. Canfield suggested submitting to the Court a proposed (1) consent order pertaining to the injunctive relief, (2) opinion containing the Court's ruling, and (3) final judgment, which the Court approved. All 3 documents to be submitted to the Court at the same time. (Court Reporter Diane Peede)(EQACtrk)(bdb) (Entered: 12/23/2019)</p>
12/20/2019	<u>943</u>	<p>TRANSCRIPT of the final settlement approval (consumer actions) hearing held on 12/19/2019, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Diane_Peede@GAND.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/10/2020. Redacted Transcript Deadline set for 1/21/2020. Release of Transcript Restriction set for 3/19/2020. (Attachments: # <u>1</u> Appendix) (EQCCtrk)(dcp) (Entered: 12/20/2019)</p>
12/20/2019	<u>944</u>	<p>NOTICE Of Filing Response in Opposition to Motion for Judgment by Default by Equifax Information Services LLC re <u>940</u> MDL Conditional Transfer Order <i>for filing filed in OKW</i> (Attachments: # <u>1</u> Decl. of Jessica N. Spurlock, # <u>2</u> Exhibit A – Free Credit Report – Learn How to Get A Credit Report for Free _ Equifax)(EQCCtrk)(Griest, Robert) (Entered: 12/21/2019)</p>
12/23/2019	<u>946</u>	<p>RESPONSE in Opposition re <u>918</u> MOTION to Strike <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives, 900</i> Notice of Filing,, filed by ALL PLAINTIFFS. (EQCCtrk)(Barnes, Roy) (Entered: 12/23/2019)</p>
12/23/2019	<u>947</u>	<p>NOTICE of Appearance by Iman Boundaoui on behalf of City Of Chicago (EQACtrk)(Boundaoui, Iman) (Entered: 12/23/2019)</p>
12/23/2019	<u>948</u>	<p>OPPOSITION to <u>931</u> Response in Support of <u>903</u> Motion for Final Approval,</p>

			filed by Shiyang Huang. (EQCCtrk)(tmf) (Entered: 12/26/2019)
12/27/2019	<u>949</u>		MOTION to Strike Plaintiffs' Untimely Filings re <u>939</u> Notice of Filing filed by Shiyang Huang. (Attachments: # <u>1</u> Envelope)(EQCCtrk)(anc) (Entered: 12/30/2019)
12/27/2019	<u>950</u>		REPLY in Support re <u>918</u> MOTION to Strike <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> , <u>900</u> Notice of Filing filed by Shiyang Huang. (EQCCtrk)(anc) (Entered: 12/30/2019)
12/30/2019			Submission of <u>917</u> MOTION to Remove Class Counsel, the Steering Committee, and Legal Administration, the Named Plaintiffs and Defense Counsel for Misconduct, <u>918</u> MOTION to Strike <u>858</u> MOTION for Attorney Fees . <i>Expenses, and Service Awards to the Class Representatives</i> , <u>900</u> Notice of Filing,,, <u>909</u> MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 900-2)</i> , <u>916</u> MOTION to Remove Class Counsel, the Steering Committee, and Legal Administration, the Named Plaintiffs and Defense Counsel, <u>914</u> MOTION to Seal Document, <u>890</u> MOTION to Strike <i>Declaration of Professor Klonoff (Dkt. 858-2)</i> , to District Judge Thomas W. Thrash Jr.. (EQCCtrk)(anc) (Entered: 12/30/2019)
12/31/2019	<u>951</u>		ORDER denying <u>872</u> Motion to Strike. Signed by Judge Thomas W. Thrash, Jr. on 12/31/2019. (EQCCtrk)(anc) (Entered: 12/31/2019)
12/31/2019			Clerk's Certificate of Mailing as to Shiyang Huang re <u>951</u> Order (EQCCtrk)(anc) (Entered: 12/31/2019)
01/02/2020	<u>952</u>		CONDITIONAL TRANSFER ORDER CTO-58 from the Judicial Panel on Multidistrict Litigation. (EQCCtrk)(anc) (Entered: 01/02/2020)
01/02/2020	<u>953</u>		NOTICE by Graeme Payne of <i>Change of Address of Counsel</i> (EQCCtrk)(Cochran, Anthony) (Entered: 01/02/2020)
01/07/2020	<u>954</u>		CONDITIONAL TRANSFER ORDER CTO-59 from the Judicial Panel on Multidistrict Litigation. (EQCCtrk)(anc) (Entered: 01/07/2020)
01/07/2020	<u>955</u>		MOTION For Status/Scheduling Conference with Brief In Support by City Of Chicago. (Attachments: # <u>1</u> Certificate of Conference)(EQACtrk)(Rapp, Eve-Lynn) (Entered: 01/07/2020)
01/09/2020			Submission of <u>935</u> MOTION to Strike, <u>933</u> MOTION to Provisionally Seal, <u>936</u> MOTION to Strike, to District Judge Thomas W. Thrash Jr.. (EQCCtrk)(anc) (Entered: 01/09/2020)
01/13/2020	<u>956</u>		ORDER GRANTING FINAL APPROVAL OF SETTLEMENT, CERTIFYING SETTLEMENT CLASS, AND AWARDING ATTORNEY'S FEES, EXPENSES AND SERVICE AWARDS granting <u>858</u> Motion for Attorneys' Fees, Expenses, and Service Awards to the Class Representatives and <u>903</u> Motion for Final Approval of Proposed Settlement. Signed by Judge Thomas W. Thrash, Jr. on 1/13/2020. (EQCCtrk) c:Financial Office(anc) (Entered: 01/13/2020)
01/13/2020	<u>957</u>		FINAL ORDER AND JUDGMENT Signed by Judge Thomas W. Thrash, Jr. on 1/13/2020. —Please refer to <a href="http://www.ca11.uscourts.gov">http://www.ca11.uscourts.gov</a> to obtain an appeals jurisdiction checklist—(EQCCtrk) c:Financial Office(anc) (Entered: 01/13/2020)



			01/13/2020)
01/13/2020	<u>958</u>		CONSENT ORDER re Business Practices Commitments Signed by Judge Thomas W. Thrash, Jr. on 1/13/2020. (EQCCtrk)(anc) (Entered: 01/13/2020)
01/14/2020	<u>959</u>		Request for Leave of Absence for the following date(s): April 6–13, 2020, June 30–July 8, 2020, November 23–27, 2020, December 21, 2020 – January 4, 2021., by William Thomas Lacy, Jr. (EQACtrk)(Lacy, William) (Entered: 01/14/2020)
01/15/2020	<u>960</u>		Joint MOTION to Set A Schedule Regarding The Filing Of The Operative Financial Institutions Complaint by Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQFitrk)(Haskins, Sidney) (Entered: 01/15/2020)
01/15/2020	<u>961</u>		MOTION to Supplement <i>Record</i> with Brief In Support by David R. Watkins, Theodore H Frank. (Attachments: # <u>1</u> Brief)(EQCCtrk)(Holyoak, Melissa) (Entered: 01/15/2020)
01/16/2020	<u>962</u>		ORDER granting <u>960</u> Motion to Set a Schedule Regarding the Filing of the Operative Financial Institutions Complaint. The Court directs the Financial Institution Plaintiffs to file an amended complaint in conformance with the Court's orders on the Motion to Dismiss and Motion to Amend on or before March 6, 2020, and that Defendants' response to that complaint be filed on or before April 10, 2020. Signed by Judge Thomas W. Thrash, Jr. on 1/16/2020. (EQFitrk)(anc) (Entered: 01/16/2020)
01/16/2020			Submission of <u>949</u> MOTION to Strike <u>939</u> Notice of Filing, to District Judge Thomas W. Thrash Jr.. (EQCCtrk)(anc) (Entered: 01/16/2020)
01/17/2020	<u>963</u>		NOTICE by Mikell West re <u>961</u> MOTION to Supplement <i>Record</i> ( <i>Notice of Joinder</i> ) (EQCCtrk)(Clare, Robert) (Entered: 01/17/2020)
01/17/2020	<u>964</u>		NOTICE by John William Davis re <u>961</u> MOTION to Supplement <i>Record</i> (Attachments: # <u>1</u> Exhibit 1 – Declaration of John W. Davis)(EQCCtrk)(Davis, John) (Entered: 01/17/2020)
01/17/2020	<u>965</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>957</u> Judgment and <u>951</u> Order on Motion to Strike by Shiyang Huang. Transcript Order Form due on 1/31/2020 (Attachments: # <u>1</u> Appeal Fee Letter) (IFP forms and appeal fee letter sent to Plaintiff) (pc: USCA)(EQCCtrk)(kac) (Entered: 01/21/2020)
01/21/2020	<u>966</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>965</u> Notice of Appeal filed by Shiyang Huang. (EQCCtrk)(kac) (Entered: 01/21/2020)
01/21/2020			Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Order and Docket Sheet to US Court of Appeals re: <u>965</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 01/21/2020)
01/22/2020	<u>967</u>		Joint MOTION to Set Deadlines <u>409</u> Order by Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Balser, David) (Entered: 01/22/2020)
01/23/2020	<u>968</u>		ORDER granting <u>967</u> Motion to Set Deadlines. Chicago shall file an amended complaint by February 19, 2020; Equifax shall file a motion to dismiss the amended complaint by March 20, 2020; Chicago shall file its

		response to Equifax's motion by April 10, 2020; and Equifax shall file its reply in support of its motion by April 24, 2020. Signed by Judge Thomas W. Thrash, Jr. on 1/23/2020. (EQACtrk)(anc) (Entered: 01/23/2020)
01/23/2020	<u>969</u>	MOTION to Amend <u>956</u> Granting Final Approval of Settlement with Brief In Support by Mikell West. (Attachments: # <u>1</u> Brief, # <u>2</u> Affidavit, # <u>3</u> Exhibit)(EQCCtrk)(Clare, Robert) Modified on 1/28/2020 in order to update docket text (anc). (Entered: 01/23/2020)
01/24/2020	<u>970</u>	ORDER ADMINISTRATIVELY CLOSING the individual civil actions linked to this multidistrict litigation, which are listed in Exhibit A to this order. Signed by Judge Thomas W. Thrash, Jr. on 1/24/2020. Associated Cases: 1:17-md-02800-TWT et al.(EQACtrk)(anc) (Entered: 01/24/2020)
01/27/2020	<u>971</u>	RESPONSE re <u>961</u> MOTION to Supplement <i>Record</i> filed by ALL PLAINTIFFS. (EQCCtrk)(Siegel, Norman) (Entered: 01/27/2020)
01/27/2020	<u>973</u>	TRANSCRIPT ORDER FORM re: <u>965</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–F. Fed.R.App.P. 11 Certification due on 2/10/2020.(EQCCtrk)(kac) (Entered: 01/29/2020)
01/28/2020	<u>972</u>	USCA Acknowledgment of <u>965</u> Notice of Appeal filed by Shiyang Huang. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–F. (EQCCtrk)(kac) (Entered: 01/28/2020)
01/29/2020	<u>974</u>	RESPONSE re <u>961</u> MOTION to Supplement <i>Record</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 01/29/2020)
01/29/2020		Appeal Filing Fee Paid by Shiyang Huang: \$ 505, receipt number 119005 (EQCCtrk)(anc) (Entered: 01/30/2020)
01/30/2020		Submission of <u>955</u> MOTION For Status/Scheduling Conference , to District Judge Thomas W. Thrash Jr.. (EQACtrk)(anc) (Entered: 01/30/2020)
01/31/2020	<u>975</u>	REPLY BRIEF re <u>961</u> MOTION to Supplement <i>Record</i> filed by David R. Watkins, Theodore H Frank. (EQCCtrk)(Holyoak, Melissa) (Entered: 01/31/2020)
02/03/2020		Submission of <u>961</u> MOTION to Supplement <i>Record</i> , to District Judge Thomas W. Thrash Jr.. (EQCCtrk)(anc) (Entered: 02/03/2020)
02/04/2020	<u>976</u>	RESPONSE re <u>969</u> MOTION to Amend <u>956</u> Order Granting Final Approval of Settlement filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, Decision from Brown v. Wal-Mart Stores, Inc., # <u>2</u> Exhibit 2, Select Docket Entries from Cole v. NIBCO, Inc.)(EQCCtrk)(Keller, Amy) (Entered: 02/04/2020)
02/10/2020	<u>977</u>	NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees., Order on Motion for Settlement, <u>957</u> Judgment by David R. Watkins, Theodore H Frank. Filing fee \$ 505, receipt number AGANDC–9356687. Transcript Order Form due on 2/24/2020 (EQCCtrk)(Holyoak, Melissa) (Entered: 02/10/2020)
02/10/2020	<u>978</u>	MOTION to Amend <u>956</u> Order on Motion for Attorney Fees., Order on Motion for Settlement, with Brief In Support by John William Davis.

			(Attachments: # <u>1</u> Exhibit 1 – email correspondence)(EQCCtrk)(Davis, John) (Entered: 02/10/2020)
02/10/2020	<u>985</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>957</u> Judgment by Christopher Andrews. Transcript Order Form due on 2/24/2020. (EQCCtrk)(kac) (Entered: 02/13/2020)
02/10/2020	<u>986</u>		APPLICATION to Appeal in forma pauperis by Christopher Andrews. (EQCCtrk)(kac) (Entered: 02/13/2020)
02/10/2020	<u>987</u>		MOTION to Seal by Christopher Andrews. (EQCCtrk)(kac) (Additional attachment(s) added on 2/13/2020: # <u>1</u> Motion to Seal) (kac). (Entered: 02/13/2020)
02/10/2020	<u>989</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>957</u> Judgment by George W. Cochran. Transcript Order Form due on 2/24/2020 (Attachments: # <u>1</u> Appeal Fee Letter) (IFP forms, TOF and appeal fee letter sent to Objector) (pc: USCA)(EQCCtrk)(kac) (Entered: 02/13/2020)
02/11/2020	<u>979</u>		<b>DOCUMENT FILED IN ERROR</b> ----USCA Appeal Transmission Letter to 11th Circuit re: <u>977</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 02/11/2020)
02/11/2020	<u>980</u>		CORRECTED USCA Appeal Transmission Letter to 11th Circuit re: <u>977</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 02/11/2020)
02/11/2020	<u>981</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Order and Docket Sheet to US Court of Appeals re: <u>977</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 02/11/2020)
02/11/2020	<u>982</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>957</u> Judgment by Mikell West. Filing fee \$ 505, receipt number AGANDC-9362322. Transcript Order Form due on 2/25/2020 (EQCCtrk)(Clare, Robert) (Entered: 02/11/2020)
02/12/2020	<u>983</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>982</u> Notice of Appeal, filed by Mikell West. (EQCCtrk)(kac) (Entered: 02/12/2020)
02/12/2020	<u>984</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Order and Docket Sheet to US Court of Appeals re: <u>982</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 02/12/2020)
02/13/2020			Submission of <u>987</u> MOTION to Seal, <u>986</u> APPLICATION to Appeal in forma pauperis to District Judge Thomas W. Thrash Jr. (EQCCtrk)(kac) (Entered: 02/13/2020)
02/13/2020	<u>988</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>985</u> Notice of Appeal filed by Christopher Andrews. (EQCCtrk)(kac) (Entered: 02/13/2020)
02/13/2020	<u>990</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>989</u> Notice of Appeal filed by George W. Cochran. (EQCCtrk)(kac) (Entered: 02/13/2020)
02/13/2020	<u>991</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>957</u> Judgment by Alice-Marie Flowers. Transcript Order Form due on 2/27/2020 (Attachments: # <u>1</u> Appeal Fee Letter) (IFP



			forms, TOF and appeal fee letter sent to Objector) (pc: USCA)(EQCCTrk)(kac) (Entered: 02/14/2020)
02/14/2020	<u>992</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>991</u> Notice of Appeal filed by Alice-Marie Flowers. (EQCCTrk)(kac) (Entered: 02/14/2020)
02/14/2020	<u>993</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Order and Docket Sheet to US Court of Appeals re: <u>991</u> Notice of Appeal. (EQCCTrk)(kac) (Entered: 02/14/2020)
02/14/2020	<u>994</u>		NOTICE of Voluntary Dismissal filed by UMassFive College Federal Credit Union (EQFIttrk)(Guglielmo, Joseph) (Entered: 02/14/2020)
02/18/2020	<u>995</u>		Joint MOTION for Extension of Time File Amended Complaint by City Of Chicago. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Rapp, Eve-Lynn) (Entered: 02/18/2020)
02/18/2020	<u>996</u>		REPLY to Response to Motion re <u>969</u> MOTION to Amend <u>956</u> Order Granting Final Approval of Settlement filed by Mikell West. (EQCCTrk)(Clare, Robert) (Entered: 02/18/2020)
02/19/2020			Submission of <u>969</u> MOTION to Amend <u>956</u> Order Granting Final Approval of Settlement, to District Judge Thomas W. Thrash Jr.. (EQCCTrk)(anc) (Entered: 02/19/2020)
02/19/2020	<u>997</u>		ORDER granting <u>995</u> Motion to Extend Deadlines. Chicago's deadline to file an amended complaint is extended to March 18, 2020; Equifax shall file a motion to dismiss the amended complaint by April 20, 2020; Chicago shall file its response to Equifax's motion by May 8, 2020; and Equifax shall file its reply in support of its motion by May 22, 2020. Signed by Judge Thomas W. Thrash, Jr. on 2/19/2020. (EQACtrk)(anc) (Entered: 02/19/2020)
02/24/2020	<u>998</u>		RESPONSE in Opposition re <u>986</u> APPLICATION to Appeal in forma pauperis filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQCCTrk)(Keller, Amy) (Entered: 02/24/2020)
02/24/2020	<u>999</u>		RESPONSE in Opposition re <u>978</u> MOTION to Amend <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, filed by ALL PLAINTIFFS. (EQCCTrk)(Keller, Amy) (Entered: 02/24/2020)
02/24/2020	<u>1000</u>		TRANSCRIPT ORDER FORM re: <u>985</u> Notice of Appeal. Fed.R.App.P. 11 Certification due on 3/9/2020. (All necessary transcript(s) on file.)(EQCCTrk)(kac) (Entered: 02/25/2020)
02/26/2020	<u>1001</u>		CERTIFICATE OF SERVICE re <u>998</u> Response in Opposition to Motion filed by ALL PLAINTIFFS <i>Amended Certificate of Service of Mailing to Christopher Andrews</i> (EQCCTrk)(Barnes, Roy) (Entered: 02/26/2020)
02/27/2020	<u>1004</u>		USCA Acknowledgment of <u>977</u> Notice of Appeal filed by Theodore H. Frank and David R. Watkins. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCTrk)(kac) Modified on 2/28/2020 to correct document relationship (kac). (Entered: 02/28/2020)
02/27/2020	<u>1005</u>		USCA Acknowledgment of <u>982</u> Notice of Appeal filed by Mikell West. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCTrk)(kac) (Entered: 02/28/2020)

02/28/2020	<u>1002</u>		TRANSCRIPT ORDER FORM for proceedings held on December 19, 2019 before Judge Thomas W. Thrash, Jr., re <u>982</u> Notice of Appeal,. Court Reporter: Diane Peede. (EQCCTrk)(Clare, Robert) (Entered: 02/28/2020)
02/28/2020	<u>1003</u>		Notification of Transcript Filed in District Court re <u>1002</u> Transcript Order Form filed by Mikell West. All transcripts for this request are now on file. (EQCCTrk)(dcp) (Entered: 02/28/2020)
02/28/2020			Notification of Docket Correction re: <u>1004</u> USCA Acknowledgment. (EQCCTrk)(kac) (Entered: 02/28/2020)
02/28/2020	<u>1006</u>		USCA Acknowledgment of <u>985</u> Notice of Appeal filed by Christopher Andrews. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCTrk)(kac) (Entered: 02/28/2020)
02/28/2020			Set F.R.A.P. 11 Certification of the Record on Appeal due date deadline re: <u>1003</u> Notification of Transcript Filed in District Court. Fed.R.App.P. 11 Certification due on 3/13/2020 (EQCCTrk)(kac) (Entered: 02/28/2020)
02/28/2020	<u>1007</u>		USCA Acknowledgment of <u>989</u> Notice of Appeal filed by George W. Cochran. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCTrk)(kac) (Entered: 02/28/2020)
02/28/2020	<u>1008</u>		USCA Acknowledgment of <u>991</u> Notice of Appeal filed by Alice–Marie Flowers. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCTrk)(kac) (Entered: 02/28/2020)
02/28/2020	<u>1009</u>		Joint MOTION to Stay <i>All Deadlines in Financial Institution Track</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQFitrk)(Lynch, Gary) (Entered: 02/28/2020)
02/28/2020	<u>1013</u>		REPLY to Response to Motion re <u>986</u> APPLICATION to Appeal in forma pauperis filed by Christopher Andrews. (Attachments: # <u>1</u> Envelope)(EQCCTrk)(anc) (Entered: 03/02/2020)
02/28/2020	<u>1015</u>		CORRECTED APPLICATION to Appeal in forma pauperis by Christopher Andrews. (EQCCTrk)(kac) (Additional attachment(s) added on 3/2/2020: # <u>1</u> Application to Proceed IFP) (kac). (Entered: 03/02/2020)
03/01/2020	<u>1010</u>		TRANSCRIPT ORDER FORM re <u>977</u> Notice of Appeal,. (EQCCTrk)(Holyoak, Melissa) (Entered: 03/01/2020)
03/02/2020			Set F.R.A.P. 11 Certification of the Record on Appeal due date deadline re: <u>1010</u> Transcript Order Form. Fed.R.App.P. 11 Certification due on 3/16/2020. (All necessary transcript(s) on file.)(EQCCTrk)(kac) (Entered: 03/02/2020)
03/02/2020	<u>1011</u>		Court Reporter Acknowledgment re <u>1010</u> Transcript Order Form filed by Theodore H Frank, David R. Watkins. Case Appealed to Eleventh Circuit Case Number 20–10249–RR. Transcript is required. Court Reporter: Diane Peede. Satisfactory financial arrangements completed. Transcript due by 4/1/2020. (EQCCTrk)(dcp) (Entered: 03/02/2020)
03/02/2020	<u>1012</u>		Notification of Transcript Filed in District Court re <u>1010</u> Transcript Order Form filed by Theodore H Frank, David R. Watkins. All transcripts for this request are now on file. (EQCCTrk)(dcp) (Entered: 03/02/2020)

03/02/2020			Set F.R.A.P 11 Certification of Record on Appeal due date deadline re: <u>1012</u> Notification of Transcript Filed in District Court. Fed.R.App.P. 11 Certification due on 3/16/2020 re: <u>977</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 03/02/2020)
03/02/2020			Submission of <u>986</u> APPLICATION to Appeal in forma pauperis, to District Judge Thomas W. Thrash Jr.. (EQCCtrk)(anc) (Entered: 03/02/2020)
03/02/2020	<u>1014</u>		ORDER granting <u>1009</u> Motion to Stay deadlines set forth in the Court's scheduling order of January 16, 2020 <u>962</u> are hereby STAYED until further notice. Within 60 days of this Order, the Parties shall either file a motion for preliminary approval of their settlement agreement or a joint status report advising the Court of their progress. Signed by Judge Thomas W. Thrash, Jr. on 3/2/2020. (EQFitrk)(anc) (Entered: 03/02/2020)
03/02/2020			Submission of <u>1015</u> APPLICATION to Appeal in forma pauperis to District Judge Thomas W. Thrash Jr. (EQCCtrk)(kac) (Entered: 03/02/2020)
03/02/2020	<u>1016</u>		MOTION to Strike <u>998</u> Response in Opposition to Motion to Appeal in Forma Pauperis filed by Christopher Andrews. (EQCCtrk)(anc) Modified on 3/4/2020 in order to update filing party (anc). (Entered: 03/04/2020)
03/02/2020	<u>1017</u>		Letter re Claim from Kimberly J. Kohler (EQCCtrk)(anc) (Entered: 03/04/2020)
03/08/2020	<u>1018</u>		REPLY to Response to Motion re <u>978</u> MOTION to Amend <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, filed by John William Davis. (EQCCtrk)(Davis, John) (Entered: 03/08/2020)
03/08/2020	<u>1019</u>		AFFIDAVIT in Support re <u>978</u> MOTION to Amend <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, filed by John William Davis. (Attachments: # <u>1</u> Exhibit 1 – Chieftain opinion, # <u>2</u> Exhibit 2 – Anthem transcript, # <u>3</u> Exhibit 3 – Faught excerpt, # <u>4</u> Exhibit 4 – Objection to Muransky R&R, # <u>5</u> Exhibit 5 – Muransky judgment, # <u>6</u> Exhibit 6 – email correspondence re proposed orders)(EQCCtrk)(Davis, John) (Entered: 03/08/2020)
03/09/2020	<u>1020</u>		MOTION to Withdraw Mark Lewis as Attorneyby Suzanne Meade. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Lewis, Mark) (Entered: 03/09/2020)
03/09/2020	<u>1021</u>		RESPONSE re <u>1017</u> Letter filed by ALL PLAINTIFFS. (EQCCtrk)(Keller, Amy) (Entered: 03/09/2020)
03/09/2020	<u>1022</u>		RESPONSE in Opposition re <u>1016</u> MOTION to Strike <u>998</u> Response in Opposition to Motion filed by ALL PLAINTIFFS. (EQCCtrk)(Keller, Amy) (Entered: 03/09/2020)
03/10/2020			Submission of <u>978</u> MOTION to Amend <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, , to District Judge Thomas W. Thrash Jr. (EQCCtrk)(kt) (Entered: 03/10/2020)
03/13/2020	<u>1023</u>		MOTION to Take Judicial Notice of Misconduct and a Rule 11 Violation that Fatally Poisoned this Approval by Christopher Andrews. (EQCCtrk)(rjs) (Entered: 03/16/2020)

03/16/2020	<u>1025</u>		TRANSCRIPT ORDER FORM re: <u>989</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. Fed.R.App.P. 11 Certification due on 3/30/2020.(EQCctrk)(kac) (Entered: 03/17/2020)
03/16/2020	<u>1030</u>		MOTION to Amend or MOTION to Alter <u>957</u> Judgment under Federal Rule of Civil Procedure 59(e) by Christopher Andrews. (EQCctrk)(kt) (kt). (Entered: 03/18/2020)
03/17/2020			Pursuant to F.R.A.P.11(c), the Clerk certifies that the record is complete for purposes of this appeal re: <u>982</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. The entire record on appeal is available electronically. (EQCctrk)(kac) (Entered: 03/17/2020)
03/17/2020			Pursuant to F.R.A.P.11(c), the Clerk certifies that the record is complete for purposes of this appeal re: <u>977</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. The entire record on appeal is available electronically. (EQCctrk)(kac) (Entered: 03/17/2020)
03/17/2020	<u>1024</u>		Joint MOTION for Extension of Time for Deadlines by City Of Chicago. (Attachments: # <u>1</u> Text of Proposed Order)(EQACtrk)(Rapp, Eve–Lynn) (Entered: 03/17/2020)
03/17/2020	<u>1026</u>		ORDER DENYING (978) Motion to Amend in case 1:17–md–02800–TWT. Signed by Judge Thomas W. Thrash, Jr. on 03/17/2020. (rvb) (Entered: 03/17/2020)
03/17/2020	<u>1027</u>		ORDER GRANTING (969) Motion to Amend Order Granting Final Approval of Settlement by Mikell Westin case 1:17–md–02800–TWT. An Amended Order will be filed. Signed by Judge Thomas W. Thrash, Jr. on 03/17/2020.(rvb) (Entered: 03/17/2020)
03/17/2020	<u>1029</u>		AMENDED ORDER GRANTING FINAL APPROVAL OF SETTLEMENT, CERTIFYING SETTLEMENT CLASS, AND AWARDING ATTORNEY'S FEES, EXPENSES AND SERVICE AWARDS. The <u>858</u> MOTION for Attorney Fees, Expenses, and Service Awards to the Class Representatives and <u>903</u> MOTION for Final Approval of Proposed Settlement are GRANTED. The Court overrules all objections to the settlement; denies the <u>898</u> <u>923</u> requests by the State of Indiana and Commonwealth of Massachusetts; denies the pending <u>890</u> <u>909</u> <u>918</u> motions to strike; and denies the pending <u>789</u> <u>916</u> <u>917</u> <u>935</u> <u>936</u> <u>949</u> miscellaneous motions. Any other motions and requests for specific relief asserted by objectors are also denied. Signed by Judge Thomas W. Thrash, Jr. on 3/17/2020. (EQCctrk) c:Financial Office(cmd) (Entered: 03/18/2020)
03/18/2020	<u>1028</u>		USCA Inquiry regarding status <u>1015</u> APPLICATION to Appeal in forma pauperis filed by Christopher Andrews. No ruling has been issued. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCctrk)(kac) (Entered: 03/18/2020)
03/18/2020	<u>1031</u>		RESPONSE in Opposition re <u>1023</u> MOTION filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(EQCctrk)(Keller, Amy) (Entered: 03/18/2020)
03/19/2020	<u>1032</u>		ORDER GRANTING <u>1024</u> Joint Motion to Extend Deadlines. Chicago's deadline to file an amended complaint is extended to 4/8/2020. Equifax's

		MTD amended complaint deadline is 5/11/2020; Chicago's response deadline is 5/29/2020; Equifax's reply deadline is 6/12/2020. Signed by Judge Thomas W. Thrash, Jr. on 3/19/2020. (EQCCKtrk)(cmd) (Entered: 03/19/2020)
03/20/2020		Appeal Fee Payment Received \$505.00; receipt number GAN100102390 re: <u>989</u> Notice of Appeal filed by George W. Cochran. (EQCCKtrk)(kac) Modified on 4/7/2020 (kac). (Entered: 03/20/2020)
03/20/2020	<u>1033</u>	General Order 20-01 re: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 AND RELATED CORONA VIRUS. Signed by Judge Thomas W. Thrash, Jr. on 3/16/20. (EQACtrk)(kt) (Entered: 03/23/2020)
03/23/2020	<u>1034</u>	NOTICE Of Filing Missing documents taken off the docket. (EQCCKtrk)(kt) (Entered: 03/24/2020)
03/23/2020	<u>1035</u>	NOTICE Of Filing Letter to cancel filing that will arrive in another envelope. It was sent in error. (EQCCKtrk)(kt) (Entered: 03/24/2020)
03/23/2020	<u>1036</u>	NOTICE Of Filing Correction and Supplement to Rule 59(e) Motion-A by Christopher Andrews. (EQCCKtrk)(kt) (Entered: 03/24/2020)
03/24/2020		Pursuant to F.R.A.P.11(c), the Clerk certifies that the record is complete for purposes of this appeal re: <u>989</u> Notice of Appeal, <u>965</u> Notice of Appeal. Case Appealed to USCA - 11th Circuit. USCA Case Number 20-10249-RR. The entire record on appeal is available electronically. (EQCCKtrk)(kac) (Entered: 03/24/2020)
03/24/2020		Clerk's Certificate of Mailing as to George W. Cochran re: Appeal Record Certified. (EQCCKtrk)(kac) (Entered: 03/24/2020)
03/24/2020		Submission of <u>1016</u> MOTION to Strike <u>998</u> Response in Opposition to Motion, to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 03/24/2020)
03/26/2020	<u>1037</u>	RESPONSE in Opposition re <u>1030</u> MOTION to Amend MOTION to Alter <u>957</u> Judgment <i>Response to Filings by Objector Christopher Andrews (Docs. 1030, 1034, 1035, 1036)</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(EQCCKtrk)(Keller, Amy) (Entered: 03/26/2020)
03/30/2020		Submission of <u>1020</u> MOTION to Withdraw Mark Lewis as Attorney, to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 03/30/2020)
03/30/2020	<u>1038</u>	ORDER granting <u>798</u> Motion to Withdraw as Attorney Jason S. Kanterman as counsel of record for Plaintiffs Mark Isacoff, Robert Kohn, and Susan Kohn. Attorney JASON SCOTT KANTERMAN terminated. Signed by Judge Thomas W. Thrash, Jr. on 3/30/20. (EQACtrk)(kt) (Entered: 03/30/2020)
03/30/2020	<u>1039</u>	ORDER granting <u>1020</u> Motion to Withdraw as Attorney Jeremiah Heck, Brian Garvine, Mark Lewis and Robert Wagoner, and it appearing that the motion is filed in good faith and no prejudice will accrue to the parties if such motion is granted, and good cause having been shown, these attorneys are terminated. Signed by Judge Thomas W. Thrash, Jr. on 3/30/20. (EQACtrk)(kt) (Entered: 03/30/2020)



03/30/2020	<u>1040</u>		MOTION for Bond Pending Appeal with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Brief, # <u>2</u> Text of Proposed Order)(EQCCtrk)(Siegel, Norman) (Entered: 03/30/2020)
03/30/2020	<u>1041</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1029</u> Order on Motion for Order,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,, <u>957</u> Judgment by David R. Watkins, Theodore H Frank. Transcript Order Form due on 4/13/2020 (EQCCtrk)(Holyoak, Melissa) (Entered: 03/30/2020)
03/30/2020			Appeal Fee Payment Received re: <u>991</u> Notice of Appeal. \$505.00; Receipt number GAN100120496. (EQCCtrk)(kac) (Entered: 04/07/2020)
03/31/2020	<u>1042</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1041</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 03/31/2020)
03/31/2020	<u>1043</u>		Transmission of Certified Copy of Amended Notice of Appeal, Final Order and Judgment, Order, Amended Order and Docket Sheet to US Court of Appeals re: <u>1041</u> Amended Notice of Appeal. (EQCCtrk)(kac) (Entered: 03/31/2020)
03/31/2020	<u>1044</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1029</u> Order on Motion for Order,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,, <u>957</u> Judgment by Mikell West. Filing fee \$ 505, receipt number AGANDC-9541354. Transcript Order Form due on 4/14/2020 (EQCCtrk)(Clore, Robert) (Entered: 03/31/2020)
04/01/2020			Submission of <u>1023</u> MOTION to take Judicial Notice of Misconduct, to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 04/01/2020)
04/01/2020	<u>1045</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1044</u> Notice of Appeal filed by Mikell West. (EQCCtrk)(kac) (Entered: 04/01/2020)
04/01/2020	<u>1046</u>		Transmission of Certified Copy of Amended Notice of Appeal, Order and Final Judgment, Amended Order and Docket Sheet to US Court of Appeals re: <u>1044</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 04/01/2020)
04/01/2020	<u>1047</u>		CERTIFICATE OF SERVICE re <u>1031</u> Response in Opposition to Motion, <u>1037</u> Response in Opposition to Motion, <u>1040</u> MOTION for Bond Pending Appeal filed by ALL PLAINTIFFS <i>Amended Certificate of Service of Filings to Objector Christopher Andrews</i> (Attachments: # <u>1</u> Service Email, 3/18/2020, # <u>2</u> Service Email, 3/26/2020, # <u>3</u> Service Email, 3/30/2020, # <u>4</u> Andrews' Rejection of Service via Email, 3/31/2020)(EQCCtrk)(Keller, Amy) (Entered: 04/01/2020)
04/01/2020	<u>1048</u>		APPLICATION for Admission of Daniel Stone Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-9543074).by Steve Anthony Newman. (EQACtrk)(Batore, Denzel) Documents for this entry are not available for viewing outside the courthouse. (Entered: 04/01/2020)
04/02/2020	<u>1049</u>		RESPONSE re <u>1040</u> MOTION for Bond Pending Appeal filed by Christopher Andrews. (Attachments: # <u>1</u> Exhibit 2)(EQCCtrk)(rvb) (Additional attachment(s) added on 4/2/2020: # <u>2</u> <b>FILED UNDER SEAL</b>

		Exhibit 1) (rvb). (Entered: 04/02/2020)
04/03/2020		Submission of <u>1030</u> MOTION to Amend, MOTION to Alter <u>957</u> Judgment, to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 04/03/2020)
04/06/2020		RETURN of <u>1048</u> APPLICATION for Admission of Daniel Stone Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-9543074) to attorney for correction. (EQCCtrk)(cdg) (Entered: 04/06/2020)
04/07/2020		Pursuant to F.R.A.P.11(c), the Clerk certifies that the record is complete for purposes of this appeal re: <u>991</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20-10249-RR. The entire record on appeal is available electronically. (EQCCtrk)(kac) (Entered: 04/07/2020)
04/07/2020		Clerk's Certificate of Mailing as to Alice-Marie Flowers re: Appeal Record Certified. (EQCCtrk)(kac) (Entered: 04/07/2020)
04/07/2020	<u>1050</u>	STIPULATION of Dismissal ( <i>City of Chicago</i> ) by Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 04/07/2020)
04/08/2020	<u>1051</u>	ORDER in case 1:17-cv-03422-TWT; denying as moot (805) Motion for Reconsideration in case 1:17-md-02800-TWT. Signed by Judge Thomas W. Thrash, Jr. on 4/8/20. Associated Cases: 1:17-md-02800-TWT et al.(EQCCtrk)(TWT) (Entered: 04/08/2020)
04/08/2020	<u>1052</u>	ORDER DENYING as moot <u>955</u> Motion for Status/Scheduling Conference. Signed by Judge Thomas W. Thrash, Jr. on 4/8/20. (EQACtrk)(kt) (Entered: 04/08/2020)
04/08/2020	<u>1053</u>	ORDER DENYING <u>1030</u> Motion to Amend, Motion to Alter Judgment of Objector Christopher Andrews. Signed by Judge Thomas W. Thrash, Jr. on 4/8/20. (EQACtrk)(kt) (Entered: 04/08/2020)
04/08/2020	<u>1054</u>	SUPPLEMENT TO CORRECTED APPLICATION to Appeal in forma pauperis by Christopher Andrews. (Attachments: # <u>1</u> Envelope)(EQCCtrk)(kac) (Entered: 04/09/2020)
04/08/2020	<u>1055</u>	SUPPLEMENT TO RESPONSE re: <u>1040</u> MOTION for Bond Pending Appeal filed by Christopher Andrews. (EQCCtrk)(kac) (Entered: 04/09/2020)
04/09/2020		Clerk's Entry of Dismissal APPROVING <u>1050</u> Stipulation of Dismissal ( <i>City of Chicago</i> ) pursuant to Fed.R.Civ.P.41(a)(1)(A)(ii). (EQCCtrk)(cmd) (Entered: 04/09/2020)
04/10/2020	<u>1056</u>	RESPONSE in Opposition to <u>1040</u> Plaintiffs' Motion for Appeal Bond filed by Shiyang Huang. (EQACtrk)(ddm) (Entered: 04/13/2020)
04/13/2020	<u>1057</u>	RESPONSE in Opposition re <u>1040</u> MOTION for Bond Pending Appeal filed by Theodore H Frank, David R. Watkins. (Attachments: # <u>1</u> Exhibit Declaration of Melissa A. Holyoak, # <u>2</u> Exhibit Declaration of Theodore H. Frank)(EQCCtrk)(Holyoak, Melissa) (Entered: 04/13/2020)
04/13/2020	<u>1058</u>	RESPONSE in Opposition re <u>1040</u> MOTION for Bond Pending Appeal filed by Mikell West. (EQCCtrk)(Clare, Robert) (Entered: 04/13/2020)
04/14/2020	<u>1059</u>	NOTICE OF APPEAL as to <u>1026</u> Order on Motion to Amend, <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1029</u> Order on

		Motion for Order,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, <u>957</u> Judgment by John William Davis. Filing fee \$ 505, receipt number AGANDC-9592952. Transcript Order Form due on 4/28/2020 (EQCCTrk)(Davis, John) (Entered: 04/14/2020)
04/15/2020	<u>1060</u>	USCA Appeal Transmission Letter to 11th Circuit re: <u>1059</u> Notice of Appeal filed by John William Davis. (EQCCTrk)(kac) (Entered: 04/15/2020)
04/15/2020	<u>1061</u>	Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Amended Order, Orders and Docket Sheet to US Court of Appeals re: <u>1059</u> Notice of Appeal. (EQCCTrk)(kac) (Entered: 04/15/2020)
04/15/2020	<u>1062</u>	ORDER DENYING <u>1023</u> Motion to Take Judicial Notice of Misconduct and a Rule 11 Violation. Signed by Judge Thomas W. Thrash, Jr. on 4/14/20. (EQACTrk)(kt) (Entered: 04/15/2020)
04/15/2020	<u>1063</u>	Supplemental Response to <u>1040</u> Request for Bond Pending Appeal filed by Christopher Andrews. (EQACTrk)(ddm) (Entered: 04/16/2020)
04/16/2020	<u>1064</u>	MOTION for Relief TO allow a late opt out <i>and other alternative requests</i> with Brief In Support by STEVEN NEWMAN. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Text of Proposed Order Proposed Order)(EQACTrk)(Stone, Daniel) (Entered: 04/16/2020)
04/17/2020		Submission of <u>1040</u> MOTION for Bond Pending Appeal , to District Judge Thomas W. Thrash Jr. (EQACTrk)(kt) (Entered: 04/17/2020)
04/17/2020	<u>1066</u>	RESPONSE in Opposition to <u>1040</u> MOTION for Bond Pending Appeal filed by George W. Cochran. (EQCCTrk)(kt) (Entered: 04/20/2020)
04/20/2020	<u>1065</u>	USCA Inquiry regarding status <u>986</u> APPLICATION to Appeal in forma pauperis filed by Christopher Andrews, <u>1016</u> MOTION to Strike <u>998</u> Response in Opposition to Motion filed by Christopher Andrews, <u>1015</u> APPLICATION to Appeal in forma pauperis filed by Christopher Andrews, <u>1054</u> APPLICATION to Appeal in forma pauperis filed by Christopher Andrews. No ruling has been issued. Case Appealed to USCA – 11th Circuit. USCA Case Number 20-10249-RR. (EQCCTrk)(kac) (Entered: 04/20/2020)
04/20/2020	<u>1067</u>	REPLY BRIEF re <u>1040</u> MOTION for Bond Pending Appeal filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Siegel, Norman) (Entered: 04/20/2020)
04/22/2020	<u>1068</u>	MOTION to Unseal Document with Brief In Support by Mikell West. (Attachments: # <u>1</u> Brief, # <u>2</u> Text of Proposed Order)(EQCCTrk)(Clare, Robert) (Entered: 04/22/2020)
04/22/2020	<u>1069</u>	RESPONSE re <u>1068</u> MOTION to Unseal Document filed by ALL PLAINTIFFS. (EQCCTrk)(Keller, Amy) (Entered: 04/22/2020)
04/23/2020	<u>1070</u>	NOTICE by Theodore H Frank, David R. Watkins re <u>1068</u> MOTION to Unseal Document of <i>Objector Frank and Watkins's Joinder to Motion to Unseal</i> (EQCCTrk)(Holyoak, Melissa) (Entered: 04/23/2020)
04/27/2020		Submission of <u>1040</u> MOTION for Bond Pending Appeal , <u>968</u> Order granting extension of time to District Judge Thomas W. Thrash Jr. (EQACTrk)(kt)



			(Entered: 04/27/2020)
04/27/2020	<u>1071</u>		Consent MOTION for Extension of Time Respond to April 16, 2020 Motion by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 04/27/2020)
04/27/2020	<u>1072</u>		Pro Se MOTION to Grant Late Opt Out by Harald Schmidt. (EQCCtrk)(rjs) (Entered: 04/28/2020)
04/28/2020	<u>1073</u>		ORDER GRANTING <u>1071</u> Consent Motion for Extension of Time. Equifax's deadline to respond to the South Carolina Plaintiffs' <u>1064</u> MOTION is hereby extended 14 days, through and including 5/14/2020. Signed by Judge Thomas W. Thrash, Jr. on 4/28/2020. (EQCCtrk)(cmd) (Entered: 04/28/2020)
04/29/2020	<u>1074</u>		Consent MOTION for Extension of Time to File Response to Motion re: <u>1064</u> MOTION for Relief TO allow a late opt out <i>and other alternative requests</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Barnes, Roy) (Entered: 04/29/2020)
04/30/2020	<u>1075</u>		ORDER GRANTING <u>1074</u> Consent Motion for Extension of Time. The Consumer Plaintiffs' deadline to respond to the South Carolina Plaintiffs' <u>1064</u> motion is hereby extended 14 days, through and including 5/14/2020. Signed by Judge Thomas W. Thrash, Jr. on 4/30/2020. (EQCCtrk)(cmd) (Entered: 05/01/2020)
05/01/2020	<u>1076</u>		STATUS REPORT ( <i>Joint</i> ) Regarding Financial Institutions Settlement by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQFtrk)(Lynch, Gary) (Entered: 05/01/2020)
05/01/2020	<u>1077</u>		NOTICE Of Filing Notice Regarding the Motion to Supplement the Record Filed by Objectors Frank and Watkins by ALL PLAINTIFFS re <u>961</u> MOTION to Supplement <i>Record</i> , <u>971</u> Response to Motion (Attachments: # <u>1</u> Exhibit 1, 11th Circuit Motion by Frank and Watkins, # <u>2</u> Exhibit 2, Response to 11th Circuit Motion by Frank and Watkins)(EQCCtrk)(Keller, Amy) (Entered: 05/01/2020)
05/01/2020	<u>1078</u>		USCA Acknowledgment of <u>1059</u> Notice of Appeal filed by John William Davis. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) (Entered: 05/04/2020)
05/04/2020	<u>1079</u>		TRANSCRIPT ORDER FORM re <u>1059</u> Notice of Appeal,. (EQCCtrk)(Davis, John) (Entered: 05/04/2020)
05/04/2020			Set FRAP 11 Certification of the Record on Appeal due date deadline re: <u>1079</u> Transcript Order Form. Fed.R.App.P. 11 Certification due on 5/18/2020(EQCCtrk)(kac) (Entered: 05/04/2020)
05/04/2020	<u>1080</u>		RESPONSE re <u>1068</u> MOTION to Unseal Document <i>Transcript of July 30, 2019 Hearing and Related Docket Entries</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 05/04/2020)
05/05/2020	<u>1081</u>		ORDER re <u>1076</u> Joint Status Report: The Parties shall have through and including 5/15/2020 to move for preliminary approval of their settlement.

			Signed by Judge Thomas W. Thrash, Jr. on 5/5/2020. (EQFItk)(cmd) (Entered: 05/05/2020)
05/06/2020	<u>1082</u>		REPLY to Response to Motion re <u>1068</u> MOTION to Unseal Document filed by Mikell West. (EQCCtrk)(Clare, Robert) (Entered: 05/06/2020)
05/07/2020	<u>1083</u>		Withdrawal of Motion <u>1064</u> MOTION for Relief TO allow a late opt out <i>and other alternative requests</i> filed by STEVEN NEWMAN filed by STEVEN NEWMAN. (EQCCtrk)(Stone, Daniel) (Entered: 05/07/2020)
05/07/2020	<u>1084</u>		<b>(VACATED PER <u>1106</u> ORDER)</b> ORDER GRANTING <u>961</u> Motion to Supplement Record of Objectors Watkins and Frank. Counsel for the Consumer Plaintiffs will file the proposed orders submitted to the Court regarding the proposed opinion concerning the Courts fairness hearing rulings and proposed final judgment as soon as reasonably possible. Signed by Judge Thomas W. Thrash, Jr. on 5/7/20. (EQACtrk)(kt) Modified on 5/15/2020 (tcc). (Entered: 05/07/2020)
05/07/2020	<u>1085</u>		ORDER GRANTING <u>933</u> Motion to Seal <u>928</u> Notice of Filing Document. Signed by Judge Thomas W. Thrash, Jr. on 5/7/20. (EQACtrk)(kt) Modified on 5/7/2020 (kt). (Entered: 05/07/2020)
05/07/2020			Notification of Docket Correction re <u>1085</u> Order on Motion to Seal Document. Edited to correct docket text. (EQACtrk)(kt) (Entered: 05/07/2020)
05/07/2020	<u>1086</u>		ORDER GRANTING <u>914</u> Motion to Seal Objector Christopher Andrews Home Address. Signed by Judge Thomas W. Thrash, Jr. on 5/7/2020. (EQACtrk)(kt) (Entered: 05/07/2020)
05/07/2020	<u>1087</u>		ORDER DENYING <u>1015</u> Application to Appeal in forma pauperis and DENYING <u>1054</u> Application to Appeal in forma pauperis. Signed by Judge Thomas W. Thrash, Jr. on 5/7/2020. (EQACtrk)(kt) (Entered: 05/07/2020)
05/07/2020	<u>1088</u>		ORDER DENYING Objector Christopher Andrews' <u>987</u> Motion to Seal. Signed by Judge Thomas W. Thrash, Jr. on 5/7/20. (EQACtrk)(kt) (Entered: 05/07/2020)
05/07/2020	<u>1089</u>		ORDER DENYING Objector Christopher Andrews' <u>986</u> Application to Appeal in forma pauperis. Signed by Judge Thomas W. Thrash, Jr. on 5/7/20. (EQACtrk)(kt) (Entered: 05/07/2020)
05/07/2020	<u>1090</u>		NOTICE by ALL PLAINTIFFS <i>Further Notice Regarding the Motion to Supplement the Record Filed by Objectors Frank and Watkins</i> (Attachments: # <u>1</u> Exhibit 1)(EQCCtrk)(Siegel, Norman) (Entered: 05/07/2020)
05/08/2020	<u>1091</u>		ORDER GRANTING the Unopposed <u>1068</u> Motion to Unseal the <u>776</u> <u>777</u> Transcript of Jul 30, 2019 hearing and related docket entries by Objector Mikell West. Signed by Judge Thomas W. Thrash, Jr. on 5/7/2020. (EQACtrk)(kt) Modified on 5/11/2020 to edit docket text. (kt). (Entered: 05/08/2020)
05/08/2020	<u>1092</u>		ORDER DENYING <u>1016</u> Motion to Strike <u>998</u> Response in Opposition to Motion. Signed by Judge Thomas W. Thrash, Jr. on 5/7/20. (EQACtrk)(kt) (Entered: 05/08/2020)

05/11/2020	<u>1093</u>		MOTION for Clarification re: <u>1084</u> Order on Motion to Supplement, with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1, Ruling from 11th Circuit, # <u>2</u> Exhibit 2, 11th Circuit Motion by Frank, # <u>3</u> Exhibit 3, Plaintiffs–Appellees' Response to 11th Circuit Motion by Frank)(EQCCKtrk)(Keller, Amy) (Entered: 05/11/2020)
05/11/2020			Notification of Docket Correction re <u>1091</u> Order on Motion to Unseal Document. Edited to correct docket text. (EQACtrk)(kt) (Entered: 05/11/2020)
05/11/2020	<u>1094</u>		ORDER GRANTING <u>1040</u> Motion for Bond Pending Appeal. The Court orders each Objector to post a bond of \$2,000 or deposit \$2,000 in cash in the registry of the Court for the costs of appeal. Each Objector has 14 days from the date of this Order to post a bond acceptable to the Clerk or a cash deposit. Signed by Judge Thomas W. Thrash, Jr. on 5/11/2020. (EQACtrk) c:Financial Office(kt) (Entered: 05/11/2020)
05/11/2020	<u>1095</u>		NOTICE by Theodore H Frank, David R. Watkins <i>of Filing of Declaration of Melissa A. Holyoak regarding posting of appeal bond</i> (Attachments: # <u>1</u> Exhibit Declaration of Melissa A. Holyoak)(EQCCKtrk)(Holyoak, Melissa) (Entered: 05/11/2020)
05/11/2020	<u>1096</u>		RESPONSE in Opposition re <u>1072</u> MOTION <i>Harald Schmidts Motion to Grant Late Opt Out</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) (Entered: 05/11/2020)
05/11/2020	<u>1097</u>		MOTION for Reconsideration re <u>1091</u> Order on Motion to Unseal Document and <u>1089</u> Order on Application to Appeal in forma pauperis and Evidence of Fraud on The Court Which is Being Ignored with Brief In Support by Christopher Andrews. (Attachments: # <u>1</u> Exhibit 1)(EQACtrk)(ah) Modified to edit date on 5/12/2020 (ah). (Entered: 05/12/2020)
05/12/2020			Appeal Bond Paid on behalf of Objectors David R. Watkins and Theodore H. Frank: \$ 4000.00 (\$2000.00 per Objector), receipt number GAN100121345. (EQACtrk)(kt) (Entered: 05/12/2020)
05/12/2020	<u>1098</u>		STIPULATION of Dismissal <i>of Fond du Lac Band of Lake Superior Chippewa</i> by Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) (Entered: 05/12/2020)
05/12/2020	<u>1099</u>		STIPULATION of Dismissal <i>of Red Cliff Band of Lake Superior Chippewa</i> by Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) (Entered: 05/12/2020)
05/12/2020	<u>1100</u>		STIPULATION of Dismissal <i>of St. Croix Chippewa Indians of Wisconsin</i> by Equifax, Inc.. (EQCCKtrk)(Haskins, Sidney) (Entered: 05/12/2020)
05/12/2020	<u>1101</u>		RESPONSE in Opposition re <u>1093</u> MOTION for Clarification re: <u>1084</u> Order on Motion to Supplement, filed by Theodore H Frank, David R. Watkins. (EQCCKtrk)(Holyoak, Melissa) (Entered: 05/12/2020)
05/12/2020	<u>1102</u>		NOTICE Of Filing Correction of the <u>1097</u> MOTION for Reconsideration, by Christopher Andrews (EQACtrk)(ah) (Entered: 05/13/2020)
05/14/2020	<u>1103</u>		NOTICE by Mikell West <i>Filing of Declaration of Jerome J Froelich Jr Regarding Posting of Appeal Bond</i> (Attachments: # <u>1</u> Declaration of Jerome j

		Froelich Jr, # <u>2</u> Exhibit Exhibit A – Declaration of Jerome J Froelich Jr)(EQACtrk)(Froelich, Jerome) (Entered: 05/14/2020)
05/14/2020	<u>1104</u>	REPLY to Response to Motion re <u>1093</u> MOTION for Clarification re: <u>1084</u> Order on Motion to Supplement, filed by ALL PLAINTIFFS. (EQCCtrk)(Siegel, Norman) (Entered: 05/14/2020)
05/14/2020		Funds Deposited per <u>1094</u> Order: \$2000.00, receipt number 121419. (EQACtrk)(tcc) (Entered: 05/15/2020)
05/15/2020	<u>1105</u>	Consent MOTION for Leave to File Excess Pages by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQFtrk)(Lynch, Gary) (Entered: 05/15/2020)
05/15/2020	<u>1106</u>	ORDER – This is an MDL proceeding arising out of the Equifax data breach. It is before the Court on the Plaintiffs' Motion for Clarification [Doc. <u>1093</u> ] treated as a Motion for Reconsideration. On May 7, 2020, this Court granted the Motion To Supplement Record of Objectors Watkins and Frank [Doc. <u>961</u> ]. The same day, the Court of Appeals denied the same motion made pursuant to Rule 10(e)(2) of the Federal Rules of Appellate Procedure. In doing so, the Court of Appeals necessarily found that the proposed orders were not material to the appeal. The Plaintiffs' Motion for Clarification [Doc. <u>1093</u> ] treated as a Motion for Reconsideration is GRANTED. The Court's Order of May 7, 2020 [Doc. <u>1084</u> ] is VACATED. Signed by Judge Thomas W. Thrash, Jr. on 5/15/2020. (EQACtrk)(tcc) (Entered: 05/15/2020)
05/15/2020	<u>1107</u>	Unopposed MOTION for Settlement <i>Preliminary Approval of Class Action Settlement</i> with Brief In Support by ASI Federal Credit Union, Halliburton Employees Federal Credit Union, Peach State Federal Credit Union, Hudson River Community Credit Union, Consumers Cooperative Credit Union, Services Credit Union, Seven Seventeen Credit Union, SeaComm Federal Credit Union, Sky Federal Credit Union, Heritage Federal Credit Union, Firefly Credit Union, First Financial Credit Union, The Summit Federal Credit Union, Washington Gas Light Federal Credit Union, State Employees Federal Credit Union, Bank of Louisiana, Army Aviation Center Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Elements Financial Federal Credit Union, Wright–Patt Credit Union. (Attachments: # <u>1</u> Brief, # <u>2</u> Affidavit Joint Declaration of Co–Lead Counsel, # <u>3</u> Affidavit Declaration of Richard W. Simmons, # <u>4</u> Exhibit A – Settlement Agreement and Attachments, # <u>5</u> Text of Proposed Order)(EQFtrk)(Lynch, Gary) (Entered: 05/15/2020)
05/15/2020	<u>1112</u>	DECLARATION of Shiyang Huang Regarding Posting of Appeal Bond filed by Shiyang Huang. (EQCCtrk)(tmf) (Entered: 05/19/2020)
05/18/2020	<u>1108</u>	NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order,,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,,,,,,,,,, <u>1084</u> Order on Motion to Supplement, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,,, by Theodore H Frank, David R. Watkins. Transcript Order Form due on 6/1/2020 (EQCCtrk)(Holyoak, Melissa) (Entered: 05/18/2020)
05/18/2020	<u>1109</u>	USCA Appeal Transmission Letter to 11th Circuit re: <u>1108</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 05/18/2020)

			05/18/2020)
05/18/2020			Transmission of Certified Copy of Notice of Appeal, Clerk's Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1108</u> Notice of Appeal. (EQCCTrk)(kac) (Entered: 05/18/2020)
05/18/2020			Appeal Bond Paid on behalf of objector Shiyang Huang per <u>1094</u> Order: \$ 2000.00, receipt number GAN100121456. (EQACTrk)(kt) (Entered: 05/18/2020)
05/19/2020	<u>1110</u>		MOTION for Bond Pending Appeal with Brief In Support by ALL PLAINTIFFS. (Attachments: # <u>1</u> Brief)(EQCCTrk)(Siegel, Norman) (Entered: 05/19/2020)
05/19/2020	<u>1111</u>		RESPONSE in Opposition re <u>1097</u> MOTION for Reconsideration re <u>1091</u> Order on Motion to Unseal Document, <u>1089</u> Order on Application to Appeal in forma pauperis filed by ALL PLAINTIFFS. (EQCCTrk)(Siegel, Norman) (Entered: 05/19/2020)
05/19/2020	<u>1113</u>		ORDER GRANTING <u>1105</u> Motion for Leave to File Excess Pages In support of their motion for preliminary approval of a class settlement. Plaintiffs may file a memorandum of law up to 30 pages in length. Signed by Judge Thomas W. Thrash, Jr. on 5/19/2020. (EQFItk)(kt) (Entered: 05/19/2020)
05/19/2020			Clerk's Entry of Dismissal APPROVING <u>1098</u> Stipulation of Dismissal of <i>Fond du Lac Band of Lake Superior Chippewa</i> , <u>1099</u> Stipulation of Dismissal of <i>Red Cliff Band of Lake Superior Chippewa</i> , <u>1100</u> Stipulation of Dismissal of <i>St. Croix Chippewa Indians of Wisconsin</i> pursuant to Fed.R.Civ.P.41(a)(1)(A)(ii). (EQCCTrk)(cmd) (Entered: 05/19/2020)
05/19/2020			Appeal Bond Paid on behalf of George W. Cochran Attorney Objector pursuant to <u>1094</u> Order: \$ 2000.00, receipt number 121501. (EQACTrk)(kt) Modified on 5/20/2020 (kt). (Entered: 05/20/2020)
05/21/2020	<u>1114</u>		Letter from George Nees re Redaction. (Attachments: # <u>1</u> Envelope) (EQACTrk)(rvb) (Entered: 05/21/2020)
05/21/2020	<u>1115</u>		Unopposed MOTION for Order to Conduct Preliminary Approval of Settlement Hearing by Telephone or Videoconference by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(EQFItk)(Guglielmo, Joseph) (Entered: 05/21/2020)
05/21/2020	<u>1116</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>1094</u> Order on Motion for Bond Pending Appeal, <u>957</u> Judgment, <u>951</u> Order on Motion to Strike by Shiyang Huang. Transcript Order Form due on 6/4/2020 (EQCCTrk)(kac) (Entered: 05/22/2020)
05/21/2020	<u>1117</u>		DECLARATION REGARDING POSTING OF APPEAL BOND by Shiyang Huang. (EQCCTrk)(kac) (Entered: 05/22/2020)
05/22/2020	<u>1118</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1116</u> Notice of Appeal filed by Shiyang Huang. (EQCCTrk)(kac) (Entered: 05/22/2020)
05/22/2020	<u>1119</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1116</u> Notice



			of Appeal. (EQCCtrk)(kac) (Entered: 05/22/2020)
05/22/2020	<u>1120</u>		ORDER PROVIDING THAT PRELIMINARY APPROVAL OF SETTLEMENT HEARING BE CONDUCTED BY TELEPHONE OR VIDEOCONFERENCE re <u>1115</u> Motion for Order. Signed by Judge Thomas W. Thrash, Jr. on 5/22/2020. (EQFItk)(cmd) (Entered: 05/22/2020)
05/22/2020	<u>1121</u>		NOTICE OF VIDEO PROCEEDING re: <u>1107</u> Unopposed MOTION for Settlement <i>Preliminary Approval of Class Action Settlement</i> . Preliminary Approval of Settlement Hearing set for 6/4/2020 at 02:00 PM before Judge Thomas W. Thrash, Jr. Connection Instructions: <a href="https://ganduscourts.zoomgov.com/j/1619921699">https://ganduscourts.zoomgov.com/j/1619921699</a> ; Meeting ID 161-992-1699; Password 395217; Dial-in Numbers (if video unavailable) 1-646-828-7666 or 1-669-254-5252. You must follow the instructions of the Court for remote proceedings available <a href="#">here</a> . <i>Photographing, recording, or broadcasting of any judicial proceedings, including proceedings held by video teleconferencing or telephone conferencing, is strictly and absolutely prohibited.</i> (EQFItk)(cmd) (Entered: 05/22/2020)
05/26/2020	<u>1122</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees, Order on Motion for Settlement, <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order, Order on Motion to Strike, Order on Motion for Miscellaneous Relief and <u>957</u> Judgment by George W. Cochran. (Attachments: # <u>1</u> Envelope)(EQCCtrk)(kac) (Entered: 05/29/2020)
05/27/2020			Submission of <u>1072</u> Pro Se MOTION to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 05/27/2020)
05/29/2020	<u>1123</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1122</u> Notice of Appeal filed by George W. Cochran. (EQCCtrk)(kac) (Entered: 05/29/2020)
05/29/2020	<u>1124</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1122</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 05/29/2020)
05/29/2020	<u>1125</u>		NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order,,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,,,,,,,,,, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,, by Mikell West. Transcript Order Form due on 6/12/2020 (EQCCtrk)(Clare, Robert) (Entered: 05/29/2020)
05/29/2020	<u>1126</u>		NOTICE OF APPEAL as to <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, <u>956</u> Order, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification by David R. Watkins, Theodore H Frank. Transcript Order Form due on 6/12/2020 (EQCCtrk)(Holyoak, Melissa) Modified on 5/29/2020 (kac). (Entered: 05/29/2020)
05/29/2020	<u>1127</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1125</u> Notice of Appeal filed by Mikell West. (EQCCtrk)(kac) (Entered: 05/29/2020)
05/29/2020	<u>1128</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1125</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 05/29/2020)

05/29/2020	<u>1129</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1126</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 05/29/2020)
05/29/2020	<u>1130</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1126</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 05/29/2020)
06/02/2020	<u>1131</u>		RESPONSE in Opposition re <u>1110</u> MOTION for Bond Pending Appeal filed by John William Davis. (EQCCtrk)(Davis, John) (Entered: 06/02/2020)
06/04/2020	<u>1132</u>		Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing held over videoconference on the Financial Institution Plaintiffs' <u>1107</u> Unopposed Motion for Preliminary Approval of Class Action Settlement Settlement. The Court GRANTED the motion, preliminarily certified the class, approved the notice provisions and settlement administrator, and set the Final Settlement Approval Hearing for 10/22/2020 at 02:00 PM in ATLA Courtroom 2108. (Court Reporter Diane Peede)(EQFItk)(cmd) (Entered: 06/05/2020)
06/04/2020	<u>1133</u>		PRELIMINARY APPROVAL ORDER GRANTING Financial Institution Plaintiffs' <u>1107</u> Unopposed MOTION for Preliminary Approval of Class Action Settlement. Notice Deadline: 7/6/2020; Objection/Opt-Out Deadline: 9/2/2020; Claims Deadline: 12/31/2020; Fee Application Deadline: 8/19/2020; Final Approval Motion Deadline: 9/21/2020; Objectors' Response to Final Approval Motion & Fee Application Deadline: 10/5/2020; Replies in Support of Final Approval Motion & Fee Application Deadline: 10/12/2020. Final Settlement Approval Hearing set for 10/22/2020 at 2:00 p.m. Signed by Judge Thomas W. Thrash, Jr. on 6/4/2020. (EQFItk)(cmd) (Entered: 06/05/2020)
06/05/2020			Submission of <u>1097</u> MOTION for Reconsideration re <u>1091</u> Order on Motion to Unseal Document, <u>1089</u> Order on Application to Appeal in forma pauperis, to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 06/05/2020)
06/09/2020	<u>1134</u>		MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> with Brief In Support by David R. Watkins, Theodore H Frank. (Attachments: # <u>1</u> Brief Memo in Support, # <u>2</u> Exhibit 11th Circuit Order Denying Reconsideration, # <u>3</u> Exhibit Modified Civil Appeal Statement)(EQCCtrk)(Holyoak, Melissa) (Entered: 06/09/2020)
06/10/2020	<u>1135</u>		STIPULATION of Dismissal ( <i>Candace Bethea</i> ) by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 06/10/2020)
06/10/2020	<u>1136</u>		STIPULATION of Dismissal ( <i>Corinne Cooper</i> ) by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 06/10/2020)
06/10/2020	<u>1137</u>		STIPULATION of Dismissal ( <i>Lisa Gladwell</i> ) by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 06/10/2020)

06/10/2020	<u>1138</u>		STIPULATION of Dismissal ( <i>Hayden Parkhill</i> ) by Equifax Information Services LLC, Equifax, Inc.. (EQCCtrk)(Haskins, Sidney) (Entered: 06/10/2020)
06/12/2020	<u>1139</u>		REPLY to Response to Motion re <u>1110</u> MOTION for Bond Pending Appeal filed by ALL PLAINTIFFS. (EQCCtrk)(Siegel, Norman) (Entered: 06/12/2020)
06/13/2020	<u>1140</u>		NOTICE by John William Davis re <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> (EQCCtrk)(Davis, John) (Entered: 06/13/2020)
06/13/2020	<u>1141</u>		NOTICE OF APPEAL as to <u>1026</u> Order on Motion to Amend, <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1029</u> Order on Motion for Order,,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,,,,,,,,,, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,,, by John William Davis. Transcript Order Form due on 6/29/2020 (EQCCtrk)(Davis, John) (Entered: 06/13/2020)
06/15/2020	<u>1142</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1141</u> Notice of Appeal filed by John William Davis. (EQCCtrk)(kac) (Entered: 06/15/2020)
06/15/2020	<u>1143</u>		Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1141</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 06/15/2020)
06/15/2020	<u>1144</u>		NOTICE by Mikell West re <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> (EQCCtrk)(Clore, Robert) (Entered: 06/15/2020)
06/15/2020	<u>1145</u>		ORDER DENYING <u>1097</u> Motion for Reconsideration of the Court's prior Order. Signed by Judge Thomas W. Thrash, Jr. on 6/12/2020. (EQACtrk)(kt) (Entered: 06/15/2020)
06/17/2020			Submission of <u>1110</u> MOTION for Bond Pending Appeal , to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 06/17/2020)
06/19/2020	<u>1146</u>		NOTICE by Dan Lang <i>for Request for Removal from CM/ECF Case Management List</i> (EQACtrk)(Zimmerman, Thomas) (Entered: 06/19/2020)
06/23/2020	<u>1147</u>		ORDER as to Alice-Marie Flowers. Signed by Judge Thomas W. Thrash, Jr. on 6/22/2020. (EQCCtrk)(kt) (Entered: 06/23/2020)
06/23/2020	<u>1148</u>		RESPONSE in Opposition re <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A: Watkins & Frank Motion for Relief, # <u>2</u> Exhibit B: Plaintiffs-Appellees' Response to Watkins & Frank Motion for Relief, # <u>3</u> Exhibit C: 11th Circuit COA 5/7/20 Order, # <u>4</u> Exhibit D: Watkins & Frank Motion to Reconsider, # <u>5</u> Exhibit E: Plaintiffs-Appellees' Opposition to Watkins & Frank Motion for Reconsideration, # <u>6</u> Exhibit F: Watkins & Frank Reply in Support of Motion to Reconsider, # <u>7</u> Exhibit G: 11th Circuit COA 6/8/20 Order, # <u>8</u> Exhibit H: Declaration of Co-Lead Counsel)(EQCCtrk)(Barnes, Roy) (Entered: 06/23/2020)



06/25/2020	<u>1149</u>		REPLY to Response to Motion re <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> filed by David R. Watkins, Theodore H Frank. (EQCCtrk)(Holyoak, Melissa) (Entered: 06/25/2020)
06/29/2020			Submission of <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification,,, <i>or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1)</i> , to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 06/29/2020)
07/24/2020	<u>1150</u>		USCA Inquiry regarding status of <u>1134</u> MOTION for Clarification re: <u>1106</u> Order on Motion for Clarification, or in the alternative, Motion to Settle the Record Pursuant to Fed. R. App. P. 10(e)(1) filed by Theodore H Frank, David R. Watkins. No ruling has been issued. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) (Entered: 07/24/2020)
07/30/2020	<u>1151</u>		STIPULATION of Dismissal ( <i>Mary Greenlee</i> ) by Equifax, Inc.. (EQCCtrk)(Balser, David) (Entered: 07/30/2020)
08/05/2020	<u>1152</u>		USCA Order DISMISSING <u>991</u> Notice of Appeal filed by Alice–Marie Flowers, sua sponte, for lack of jurisdiction. The issues raised in the jurisdictional question concerning the other appellants' ability to appeal are CARRIED WITH THE CASE. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) (Entered: 08/06/2020)
08/07/2020	<u>1153</u>		ORDER – This is an MDL proceeding arising out of the Equifax data breach. It is before the Court on the Motion for Clarification, or in the Alternative to Supplement the Record [Doc. <u>1134</u> ] of the Objectors Frank and Watkins. It is now obvious to the Court that the motivations of the Objectors in seeking to obtain the Proposed Order is to obstruct and delay resolution of the appeal while they challenge the findings in the final approval order that were personal to them. This litigation over the litigation is not in the best interests of the class or the efficient disposition of the appeal. Appellate Rule of Procedure 10(e) does not apply because the record truly discloses what occurred in the district court. The Motion for Clarification, or in the Alternative to Supplement the Record [Doc. <u>1134</u> ] of the Objectors Frank and Watkins is DENIED. Signed by Judge Thomas W. Thrash, Jr. on 8/7/2020. Associated Cases: 1:17–md–02800–TWT et al.(EQACtrk)(tcc) (Entered: 08/10/2020)
08/14/2020	<u>1154</u>		NOTICE OF APPEAL as to <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order,,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,,,,,,,,,, <u>1153</u> Order on Motion for Clarification,,, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,,, by David R. Watkins, Theodore H Frank. Transcript Order Form due on 8/28/2020 (EQCCtrk)(Holyoak, Melissa) (Entered: 08/14/2020)
08/17/2020	<u>1155</u>		USCA Appeal Transmission Letter to 11th Circuit re: <u>1154</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. (EQCCtrk)(kac) (Entered: 08/17/2020)
08/17/2020	<u>1156</u>		Transmission of Certified Copy of Notice of Appeal, Final Judgment and Order, Orders, and Docket Sheet to US Court of Appeals re: <u>1154</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 08/17/2020)

08/19/2020	<u>1157</u>		MEMORANDUM of Law in support of motion for approval of attorneys' fees filed by ASI Federal Credit Union, Washington Gas Light Federal Credit Union, Halliburton Employees Federal Credit Union, The Summit Federal Credit Union, Hudson River Community Credit Union, Consumers Cooperative Credit Union, Heritage Federal Credit Union, Services Credit Union, Seven Seventeen Credit Union, Firefly Credit Union, First Financial Credit Union, Peach State Federal Credit Union, SeaComm Federal Credit Union, State Employees Federal Credit Union, Bank of Louisiana, Army Aviation Center Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Sky Federal Credit Union, Wright-Patt Credit Union, Elements Financial Federal Credit Union. (Attachments: # <u>1</u> Affidavit Joint Declaration of Gary F. Lynch and Joseph P. Guglielmo)(EQFItrk)(Lynch, Gary) Modified on 8/20/2020 to edit event text, (aaq). (Entered: 08/19/2020)
08/20/2020			Notification of Docket Correction RE: <u>1157</u> MEMORANDUM of Law in support of motion for approval of attorneys' fees filed by ASI Federal Credit Union, Washington Gas Light Federal Credit Union, Halliburton Employees Federal Credit Union, The Summit Federal Credit Union, Hudson River Community Credit Union, Consumers Cooperative Credit Union, Heritage Federal Credit Union, Services Credit Union, Seven Seventeen Credit Union, Firefly Credit Union, First Financial Credit Union, Peach State Federal Credit Union, SeaComm Federal Credit Union, State Employees Federal Credit Union, Bank of Louisiana, Army Aviation Center Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Sky Federal Credit Union, Wright-Patt Credit Union, Elements Financial Federal Credit Union. (Attachments: # <u>1</u> Affidavit Joint Declaration of Gary F. Lynch and Joseph P. Guglielmo)(EQFItrk)(Lynch, Gary) Modified on 8/20/2020 to edit event text, (aaq). (Terminated) (EQFItrk)(aaq) (Entered: 08/20/2020)
08/20/2020	<u>1158</u>		MOTION for Attorney Fees with Brief In Support by ASI Federal Credit Union, Washington Gas Light Federal Credit Union, Halliburton Employees Federal Credit Union, The Summit Federal Credit Union, Hudson River Community Credit Union, Consumers Cooperative Credit Union, Heritage Federal Credit Union, Services Credit Union, Seven Seventeen Credit Union, Firefly Credit Union, First Financial Credit Union, Peach State Federal Credit Union, SeaComm Federal Credit Union, State Employees Federal Credit Union, Bank of Louisiana, Army Aviation Center Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Sky Federal Credit Union, Wright-Patt Credit Union, Elements Financial Federal Credit Union. (Attachments: # <u>1</u> Affidavit Joint Declaration of Gary F. Lynch and Joseph P. Guglielmo)(EQFItrk)(Lynch, Gary) (Entered: 08/20/2020)
08/21/2020			Appeal Fee Payment Received re: <u>985</u> Notice of Appeal. \$505.00; Receipt number GAN100123577. (EQCCtrk)(kac) (Entered: 08/21/2020)
08/21/2020			Pursuant to F.R.A.P.11(c), the Clerk certifies that the record is complete for purposes of this appeal, <u>1116</u> Notice of Appeal, <u>1059</u> Notice of Appeal, <u>989</u> Notice of Appeal, <u>1122</u> Notice of Appeal, <u>985</u> Notice of Appeal, <u>1141</u> Notice of Appeal, <u>1126</u> Notice of Appeal, <u>965</u> Notice of Appeal, <u>1041</u> Notice of Appeal, <u>982</u> Notice of Appeal, <u>1125</u> Notice of Appeal, <u>1044</u> Notice of Appeal, <u>1108</u> Notice of Appeal, <u>1154</u> Notice of Appeal, <u>977</u> Notice of Appeal. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. The entire record on appeal is available electronically.

		(EQCCtrk)(kac) (Entered: 08/21/2020)
08/21/2020		Clerk's Certificate of Mailing as to Georgia W. Cochran, Christopher Andrews, Shiyang Huang re: Appeal Record Certified. (EQCCtrk)(kac) Modified on 8/21/2020 to include filer Shiyang Huang. (Entered: 08/21/2020)
08/21/2020		Notification of Docket Correction re: Clerk's Certificate of Mailing as to Shiyang Huang. (EQCCtrk)(kac) (Entered: 08/21/2020)
08/25/2020	<u>1159</u>	NOTICE OF APPEAL as to <u>1026</u> Order on Motion to Amend, <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1029</u> Order on Motion for Order,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, <u>1153</u> Order on Motion for Clarification,,, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,,, by John William Davis. Transcript Order Form due on 9/8/2020 (EQCCtrk)(Davis, John) (Entered: 08/25/2020)
08/25/2020	<u>1160</u>	NOTICE OF APPEAL as to <u>956</u> Order on Motion for Attorney Fees,, Order on Motion for Settlement, <u>1094</u> Order on Motion for Bond Pending Appeal, <u>1029</u> Order on Motion for Order,,, Order on Motion to Strike,,,,,, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, <u>1153</u> Order on Motion for Clarification,,, <u>957</u> Judgment, <u>1106</u> Order on Motion for Clarification,,, by Mikell West. Transcript Order Form due on 9/8/2020 (EQACtrk)(Clare, Robert) (Entered: 08/25/2020)
08/25/2020	<u>1161</u>	USCA Appeal Transmission Letter to 11th Circuit re: <u>1159</u> Notice of Appeal filed by John William Davis. (EQCCtrk)(kac) (Entered: 08/25/2020)
08/25/2020	<u>1162</u>	Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1159</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 08/25/2020)
08/25/2020	<u>1163</u>	USCA Appeal Transmission Letter to 11th Circuit re: <u>1160</u> Notice of Appeal filed by Mikell West. (EQCCtrk)(kac) (Entered: 08/25/2020)
08/25/2020	<u>1164</u>	Transmission of Certified Copy of Notice of Appeal, Final Order and Judgment, Orders and Docket Sheet to US Court of Appeals re: <u>1160</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 08/25/2020)
08/26/2020	<u>1165</u>	NOTICE by Jason Baker <i>Request for Removal from CM/ECF Case Mgmt List</i> (EQACtrk)(Teske, Vildan) (Entered: 08/26/2020)
09/08/2020	<u>1166</u>	NOTICE of Appearance by Adam E. Schulman on behalf of David R. Watkins, Theodore H Frank (EQCCtrk)(Schulman, Adam) (Entered: 09/08/2020)
09/08/2020	<u>1167</u>	Unopposed MOTION for Hearing to Conduct Final Approval of Settlement Hearing by Telephone or Videoconference by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(EQACtrk)(Gibson, MaryBeth) (Entered: 09/08/2020)
09/08/2020	<u>1168</u>	Emergency MOTION to Enforce <u>957</u> Judgment and for Order to Show Cause with Brief In Support by Equifax, Inc.. (Attachments: # <u>1</u> Declaration of Jennifer Keough, # <u>2</u> Exhibit A to Keough Declaration – November 18, 2019 Letter, # <u>3</u> Exhibit B to Keough Declaration – List of Plaintiffs With

		Filed Settlement Claims, # <u>4</u> Declaration of Amber Kipfmiller, # <u>5</u> Exhibit A to Kipfmiller Declaration – List of Plaintiff Cases, # <u>6</u> Exhibit B to Kipfmiller Declaration – Complaints, # <u>7</u> Exhibit C to Kipfmiller Declaration – Brown v. Equifax Motion to Dismiss, # <u>8</u> Exhibit D to Kipfmiller Declaration – Brown v. Equifax Civil Judgment and Order, # <u>9</u> Exhibit E to Kipfmiller Declaration – Wayne V. Equifax Motion to Stay, # <u>10</u> Declaration of Robert Griest, # <u>11</u> Exhibit A to Griest Declaration – July 24, 2020 Letter, # <u>12</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 09/08/2020)
09/08/2020	<u>1169</u>	MOTION to Withdraw Melissa Holyoak as Attorneyby David R. Watkins, Theodore H Frank. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Holyoak, Melissa) (Entered: 09/08/2020)
09/09/2020		Submission of <u>1158</u> MOTION for Attorney Fees , to District Judge Thomas W. Thrash Jr. (EQACtrk)(kt) (Entered: 09/09/2020)
09/09/2020	<u>1170</u>	MOTION to Withdraw Andrew Kochanowski as Attorneyby Imtiaz Maredia, Mumtaz Maredia, Imtiyaz Dhuka, Abuzar Dhukka, Kevin Putegnat, Nydia Putegnat. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Kochanowski, Andrew) (Entered: 09/09/2020)
09/10/2020	<u>1171</u>	ORDER GRANTING <u>1169</u> Motion to Withdraw Melissa A. Holyoak as Attorney for Objectors Theodore H. Frank and David R. Watkins. Signed by Judge Thomas W. Thrash, Jr. on 9/9/2020. (EQCCtrk)(kt) (Entered: 09/10/2020)
09/10/2020	<u>1172</u>	ORDER GRANTING <u>1167</u> Motion to Conduct the Final Approval of Settlement Hearing by telephone or video conference in light of the exigencies resulting from the COVID–19 pandemic. The Hearing is set for 10/22/2020 at 02:00 PM., it shall be conducted by telephone or video conference before Judge Thomas W. Thrash Jr. Signed by Judge Thomas W. Thrash, Jr. on 9/9/2020. (EQFitrk)(kt) (Entered: 09/10/2020)
09/10/2020	<u>1173</u>	NOTICE of Hearing on Motion re: <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> . Motion Hearing set for 9/16/2020 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash, Jr. (EQCCtrk)(cmd) (Entered: 09/10/2020)
09/10/2020	<u>1174</u>	ORDER GRANTING <u>1170</u> Motion to Withdraw as Attorney Andrew Kochanowski as counsel of record for Plaintiffs Imtiyaz Dhuka, Abuzar Dhukka, Kevin Putegnat, Nydia Putegnat, Mumtaz Maredia, and Imtiaz Maredia. Signed by Judge Thomas W. Thrash, Jr. on 9/10/2020. (EQCCtrk)(kt) (Entered: 09/10/2020)
09/10/2020	<u>1175</u>	NOTICE of Hearing on Motion re: <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> . Motion Hearing set for 9/16/2020 at <b>03:00 PM</b> in ATLA Courtroom 2108 before Judge Thomas W. Thrash, Jr. (EQCCtrk)(cmd) (Entered: 09/10/2020)
09/11/2020		Clerk's Certificate of Mailing re <u>1173</u> <u>1175</u> Notices of Hearing on Motion to Mississippi Plaintiffs' Counsel, Jeffrey Hosford. (EQCCtrk)(cmd) (Entered: 09/11/2020)
09/14/2020	<u>1176</u>	

		<p>NOTICE OF VIDEO PROCEEDING : FINAL APPROVAL OF SETTLEMENT HEARING set for 10/22/2020 at 02:00 PM before Judge Thomas W. Thrash, Jr. shall be conducted by telephone or video conference per <u>1172</u> Order. Connection Instructions: <a href="https://ganduscourts.zoomgov.com/j/1612699219">https://ganduscourts.zoomgov.com/j/1612699219</a>; Meeting ID: 161-269-9219; Passcode: 852876; Dial-in Numbers (if video unavailable): 646-828-7666 or 669-828-5252. You must follow the instructions of the Court for remote proceedings available <a href="#">here</a>. The procedure for filing documentary exhibits admitted during the proceeding is available <a href="#">here</a>. <i>Photographing, recording, or broadcasting of any judicial proceedings, including proceedings held by video teleconferencing or telephone conferencing, is strictly and absolutely prohibited.</i> (EQFItrk)(cmd) (Entered: 09/14/2020)</p>
09/16/2020	<u>1177</u>	<p>RESPONSE in Opposition re <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> filed by Mississippi Plaintiffs. (EQCCtrk)(cmd) (Entered: 09/16/2020)</p>
09/16/2020	<u>1178</u>	<p>Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing held on 9/16/2020 re <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> filed by Equifax, Inc. After hearing argument, the Court GRANTED Defendant Equifax's <u>1168</u> Motion, finding that Mississippi Plaintiffs did not properly exclude themselves from the class settlement, that the settlement clearly prohibited mass opt-outs, and that Mississippi Plaintiffs are class members bound by the class settlement, among other findings. (Court Reporter Diane Peede)(EQCCtrk)(cmd) (Entered: 09/16/2020)</p>
09/16/2020	<u>1179</u>	<p>AMENDED Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing held on 9/16/2020 re <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> filed by Equifax, Inc. After hearing argument, the Court GRANTED Defendant Equifax's <u>1168</u> Motion, finding that Mississippi Plaintiffs did not properly exclude themselves from the class settlement, that the settlement clearly prohibited mass opt-outs, and that Mississippi Plaintiffs are class members bound by the class settlement, among other findings. (<i>Amended to correct Deputy Clerk's error in minute text.</i>) (Court Reporter Diane Peede)(EQCCtrk)(cmd) (Entered: 09/16/2020)</p>
09/16/2020	<u>1180</u>	<p>ORDER GRANTING <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> filed by Equifax, Inc. Mississippi Plaintiffs are PERMANENTLY ENJOINED by the <u>957</u> Final Order and Judgment from prosecuting Release Claims. The Court further ORDERS that each Mississippi Plaintiff dismiss his or her Mississippi state court action with prejudice, including actions in which judgments have already been obtained but are on appeal, within 10 days of this Order. Signed by Judge Thomas W. Thrash, Jr. on 9/16/2020. (EQCCtrk)(cmd) (Entered: 09/16/2020)</p>
09/16/2020	<u>1183</u>	<p><b>DOCUMENT FILED IN ERROR</b> (Duplicate Entry) RESPONSE to <u>1168</u> Emergency MOTION to Enforce <u>957</u> Judgment <i>and for Order to Show Cause</i> and <u>1180</u> Order filed by Mississippi Plaintiffs. (EQCCtrk) (jpk) Modified on 10/1/2020 to add document link and edit text (jpk). Modified on 10/1/2020 to edit document restrictions and modify text (jpk). (Entered: 10/1/2020)</p>



			10/01/2020)
09/20/2020	<u>1181</u>		TRANSCRIPT of a hearing on an Emergency Motion To Enforce Final Judgment And For Order To Show Cause held on 9/16/2020, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Diane_Peede@GAND.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/13/2020. Redacted Transcript Deadline set for 10/21/2020. Release of Transcript Restriction set for 12/21/2020. (Attachments: # <u>1</u> Appendix) (EQCCtrk)(dcp) (Entered: 09/20/2020)
09/21/2020	<u>1182</u>		MOTION for Settlement <i>Final Approval of Class Action Settlement</i> with Brief In Support by ASI Federal Credit Union, Halliburton Employees Federal Credit Union, Sky Federal Credit Union, Hudson River Community Credit Union, Consumers Cooperative Credit Union, Wright-Patt Credit Union, Services Credit Union, Seven Seventeen Credit Union, Washington Gas Light Federal Credit Union, Heritage Federal Credit Union, Firefly Credit Union, First Financial Credit Union, SeaComm Federal Credit Union, Summit Credit Union, Suncoast Credit Union, Bank of Louisiana, Army Aviation Center Federal Credit Union, State Employees Federal Credit Union, Peach State Federal Credit Union, The Summit Federal Credit Union, Elements Financial Federal Credit Union. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit 1 – Declaration of Christopher D. Amundson, # <u>3</u> Exhibit 2 – Chart of Financial Institution Settlements)(EQFItrk)(Guglielmo, Joseph) (Entered: 09/21/2020)
10/12/2020	<u>1184</u>		REPLY BRIEF re <u>1158</u> MOTION for Attorney Fees , <u>1182</u> MOTION for Settlement <i>Final Approval of Class Action Settlement</i> filed by ALL PLAINTIFFS. (EQFItrk)(Lynch, Gary) (Entered: 10/12/2020)
10/13/2020			Submission of <u>1158</u> MOTION for Attorney Fees , to District Judge Thomas W. Thrash Jr. (EQFItrk)(kt) (Entered: 10/13/2020)
10/13/2020			Submission of <u>1182</u> MOTION for Settlement <i>Final Approval of Class Action Settlement</i> , to District Judge Thomas W. Thrash Jr. (EQFItrk)(kt) (Entered: 10/13/2020)
10/22/2020	<u>1186</u>		Minute Entry for Motion Hearing held via video conference before Judge Thomas W. Thrash, Jr.: GRANTING <u>1158</u> Motion for Attorney Fees and GRANTING <u>1182</u> MOTION for Settlement <i>Final Approval of Class Action Settlement</i> . Ms. Ferron and Mr. Etzel to submit proposed written orders, with Mr. Haskins to approve as to form. (Court Reporter Diane Peede)(EQFItrk)(kt) (Entered: 10/29/2020)
10/23/2020	<u>1185</u>		TRANSCRIPT of the Final Settlement Approval video/teleconference hearing held on 10/22/2020, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Diane_Peede@GAND.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2020. Redacted Transcript Deadline set for 11/23/2020. Release of Transcript Restriction set for 1/21/2021. (Attachments: # <u>1</u>

		Appendix) (EQFIttk)(dcp) (Entered: 10/23/2020)
10/26/2020	<u>1187</u>	NOTICE OF APPEAL as to <u>1029</u> Order on Motion for Order, Order on Motion to Strike, Order on Motion for Miscellaneous Relief by Harald Schmidt. Transcript Order Form due on 11/9/2020 (Attachments: # <u>1</u> Envelope, # <u>2</u> Appeal Fee Letter) (IFP forms and appeal fee letter sent to Movant) (pc: USCA)(EQCCtrk)(kac) (Entered: 10/29/2020)
10/26/2020	<u>1190</u>	NOTICE of request of status update of <u>1072</u> Motion, by Harald Schmidt (EQCCtrk)(rvb) Modified on 10/29/2020 to correct file date (rvb). (Entered: 10/29/2020)
10/29/2020	<u>1188</u>	USCA Appeal Transmission Letter to 11th Circuit re: <u>1187</u> Notice of Appeal filed by Harald Schmidt. (EQCCtrk)(kac) (Entered: 10/29/2020)
10/29/2020	<u>1189</u>	Transmission of Certified Copy of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re: <u>1187</u> Notice of Appeal. (EQCCtrk)(kac) (Entered: 10/29/2020)
11/02/2020	<u>1191</u>	NOTICE by Avery Ash <i>Change of Firm Address</i> (EQCCtrk)(Pizzirusso, James) (Entered: 11/02/2020)
11/03/2020	<u>1192</u>	USCA Acknowledgment Letter re: <u>1187</u> Notice of Appeal filed by Harald Schmidt. USCA – 11th Circuit. USCA Case Number 20–10249–RR.(EQCCtrk)(kac) (Entered: 11/04/2020)
11/16/2020	<u>1193</u>	FINAL ORDER AND JUDGMENT re <u>1133</u> Preliminary Approval Order of the Settlement between the Financial Institution Plaintiffs, on their own behalf and on behalf of the Settlement Class, and the Association Plaintiffs (collectively, Plaintiffs), and the Defendants Equifax Inc. and Equifax Information Services LLC (collectively, Defendants or Equifax), as memorialized in Exhibit A (ECF 1107–4) to Plaintiffs Motion for Preliminary Approval of Class Action Settlement. Without affecting the finality of this Final Approval Order and Judgment, the Court will retain jurisdiction over the subject matter and the Parties with respect to the interpretation and implementation of the Settlement for all purposes, including enforcement of its terms at the request of any party and resolution of any disputes that may arise relating in any way to, arising from, the implementation of the Settlement or the implementation of this Final Order and Judgment. Signed by Judge Thomas W. Thrash, Jr. on 11/10/2020. —Please refer to <a href="http://www.ca11.uscourts.gov">http://www.ca11.uscourts.gov</a> to obtain an appeals jurisdiction checklist—(EQFIttk) c:Financial Office(kt) (Entered: 11/16/2020)
11/24/2020	<u>1194</u>	APPLICATION for Leave to Proceed in forma pauperis by Harald Schmidt. (Attachments: # <u>1</u> Envelope) (EQCCtrk) (jpk) (Entered: 11/27/2020)
11/27/2020		Submission of <u>1194</u> APPLICATION for Leave to Proceed in forma pauperis, to District Judge Thomas W. Thrash Jr. (EQCCtrk) (jpk) (Entered: 11/27/2020)
12/01/2020	<u>1195</u>	NOTICE by Avery Ash <i>Change of Firm Address</i> (EQCCtrk)(Lewis, Richard) (Entered: 12/01/2020)
01/04/2021	<u>1196</u>	USCA Inquiry regarding status <u>1194</u> APPLICATION for Leave to Proceed in forma pauperis filed by Harald Schmidt. No ruling has been issued. Case

		Appealed to USCA– 11th Circuit. Case Number 20–10249–RR. (EQACtrk)(pjm) (Entered: 01/04/2021)
01/13/2021	<u>1197</u>	USCA Order DISMISSING <u>1187</u> Notice of Appeal filed by Harald Schmidt for lack of jurisdiction. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) (Entered: 01/13/2021)
01/26/2021	<u>1199</u>	NOTICE Of Filing (Filing) on how Class Members are being treated by Robert Joseph Whiteman, Jr. (EQACtrk)(bdb) (Entered: 01/29/2021)
01/28/2021	<u>1198</u>	NOTICE by Timothy Durham <i>Change of Address of Counsel</i> (EQCCtrk)(Wolfson, Tina) (Entered: 01/28/2021)
02/02/2021	<u>1200</u>	MOTION to Withdraw Rosanne L. Mah as Attorneyby Malcolm B Feied. (Attachments: # <u>1</u> Proposed Order)(EQACtrk)(Mah, Rosanne) (Entered: 02/02/2021)
02/02/2021	<u>1201</u>	ORDER GRANTING <u>1200</u> Motion to Withdraw as Attorney. Attorney Rosanne L. Mah terminated as counsel of record for Plaintiff Malcolm B. Feied. Signed by Judge Thomas W. Thrash, Jr. on 2/2/2021. (EQACtrk)(kt) (Entered: 02/02/2021)
03/23/2021	<u>1202</u>	NOTICE Of Filing by ALL PLAINTIFFS <i>Consumer Plaintiffs' Notice of Filing Declaration of Jennifer M. Keough Regarding Correspondence from Robert Joseph Whiteman, Jr.</i> (Attachments: # <u>1</u> Exhibit 1 Keough Declaration)(EQCCtrk)(Barnes, Roy) (Entered: 03/23/2021)
06/03/2021	<u>1203</u>	USCA Opinion received AFFIRMED IN PART, REVERSED IN PART AND REMANDED re: <u>1059</u> Notice of Appeal filed by John William Davis, <u>989</u> Notice of Appeal filed by George W. Cochran, <u>1122</u> Notice of Appeal filed by George W. Cochran, <u>1141</u> Notice of Appeal filed by John William Davis, <u>1126</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>1041</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins, <u>982</u> Notice of Appeal filed by Mikell West, <u>1044</u> Notice of Appeal filed by Mikell West, <u>1125</u> Notice of Appeal filed by Mikell West, <u>1160</u> Notice of Appeal filed by Mikell West, <u>1159</u> Notice of Appeal filed by John William Davis, <u>1108</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>1154</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. In accordance with FRAP 41(b), the USCA mandate will issue at a later date. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) Modified on 8/9/2021 (kac). (Entered: 06/03/2021)
06/03/2021	<u>1204</u>	USCA Order DISMISSING <u>985</u> Notice of Appeal filed by Christopher Andrews. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–RR. (EQCCtrk)(kac) (Entered: 06/03/2021)
06/14/2021	<u>1205</u>	ORDER: The pro se Motion to Grant Late Opt Out <u>1072</u> by Harald Schmidt is DENIED. The Defendants Motion for Bond Pending Appeal <u>1110</u> is DENIED as moot. The Plaintiffs Motion to Proceed in Forma Pauperis <u>1194</u> is DENIED. The Plaintiffs IFP Application shows that he earns \$8250.00 per month. He is financially able to pay the filing fee. Signed by Judge Thomas W. Thrash, Jr. on 6/14/2021. (EQACtrk)(ah) (Entered: 06/14/2021)
08/06/2021	<u>1206</u>	



		<p>Certified copy of MANDATE of USCA AFFIRMING IN PART, REVERSING IN PART AND REMANDING IN PART the decision of the District Court <u>1159</u> Notice of Appeal, filed by John William Davis, <u>1154</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>1160</u> Notice of Appeal, filed by Mikell West, <u>1122</u> Notice of Appeal, filed by George W. Cochran, <u>1044</u> Notice of Appeal, filed by Mikell West, <u>1126</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>982</u> Notice of Appeal, filed by Mikell West, <u>1041</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>1141</u> Notice of Appeal, filed by John William Davis, <u>1108</u> Notice of Appeal, filed by Theodore H Frank, David R. Watkins, <u>989</u> Notice of Appeal, filed by George W. Cochran, <u>1125</u> Notice of Appeal, filed by Mikell West, <u>1059</u> Notice of Appeal, filed by John William Davis Case Appealed to USCA 11th Circuit Case Number 20–10249–RR. (Attachments: # <u>1</u> USCA Bill of Costs)(EQACtrk)(ah) (Entered: 08/11/2021)</p>
08/11/2021	<u>1207</u>	<p>PROPOSED ORDER re: <u>1206</u> USCA Mandate. (EQACtrk)(ah) (Entered: 08/11/2021)</p>
08/12/2021	<u>1208</u>	<p>ORDER making the USCA mandate the judgment of this Court re <u>1059</u> Notice of Appeal, <u>989</u> Notice of Appeal, <u>1160</u> Notice of Appeal, <u>1122</u> Notice of Appeal, <u>1141</u> Notice of Appeal, <u>1126</u> Notice of Appeal, <u>1041</u> Notice of Appeal, <u>982</u> Notice of Appeal, <u>1125</u> Notice of Appeal, <u>1159</u> Notice of Appeal, <u>1044</u> Notice of Appeal, <u>1108</u> Notice of Appeal, <u>1154</u> Notice of Appeal, Case Appealed to USCA 11th Circuit Case Number 20–10249–RR. Signed by Judge Thomas W. Thrash, Jr. on 8/12/2021. (EQACtrk)(ah) (Entered: 08/12/2021)</p>
09/08/2021	<u>1209</u>	<p>MOTION To Return Portion of Appeal Bond by David R. Watkins, Theodore H Frank. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Schulman, Adam) (Entered: 09/08/2021)</p>
09/20/2021	<u>1210</u>	<p>NOTICE Of JOINDER to <u>1209</u> MOTION To Return Portion of Appeal Bond. (EQCCtrk)(rsg) (Entered: 09/22/2021)</p>
09/20/2021	<u>1211</u>	<p>MOTION of Objector George W. Cochran to Return Potion of Appeal Bond by George W. Cochran. (EQACtrk)(rlh) (Entered: 09/22/2021)</p>
09/22/2021	<u>1212</u>	<p>RESPONSE in Opposition re <u>1211</u> MOTION, <u>1209</u> MOTION To Return Portion of Appeal Bond and <u>1210</u> Objector Shiyang Huang's Notice Of Joinder To Motion To Return Portion of Appeal Bond filed by ALL PLAINTIFFS. (EQCCtrk)(Barnes, Roy) (Entered: 09/22/2021)</p>
10/05/2021	<u>1213</u>	<p>(Motion to Notify and Inform the Court construed by Clerk as) NOTICE Of Filing by Willie Wilson Miller (EQACtrk)(ah) (Entered: 10/06/2021)</p>
10/06/2021	<u>1214</u>	<p>MOTION for Order <i>Entry of Case Management Order for Opt–Out Cases</i> with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Chart of Opt–Out Cases, # <u>2</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 10/06/2021)</p>
10/07/2021	<u>1215</u>	<p>NOTICE Of Filing Withdrawal re <u>1210</u> Notice of Filing Joinder to Motion to Return Portion of Appeal Bond by Shiyang Huang. (EQCCtrk)(rjc) (Entered: 10/08/2021)</p>

10/25/2021			Submission of <u>1214</u> MOTION for Order <i>Entry of Case Management Order for Opt-Out Cases</i> , to District Judge Thomas W. Thrash Jr. (EQCCtrk)(vs) (Entered: 10/25/2021)
10/27/2021	<u>1216</u>		CASE MANAGEMENT ORDER FOR OPT-OUT CASES. Signed by Judge Thomas W. Thrash, Jr. on 10/26/2021. (EQCCtrk)(tcc) (Entered: 10/28/2021)
11/02/2021	<u>1217</u>		USCA Notice of Supreme Court ruling on Petition for Writ of Certiorari re: <u>1116</u> Notice of Appeal filed by Shiyang Huang, <u>965</u> Notice of Appeal filed by Shiyang Huang. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–QQ. USSC Case Number 21–336. Petition is DENIED. (EQCCtrk)(kac) (Entered: 11/02/2021)
11/10/2021			Submission of <u>1209</u> MOTION To Return Portion of Appeal Bond, to District Judge Thomas W. Thrash Jr. (EQACtrk) (bgt) (Entered: 11/10/2021)
11/11/2021			Submission of <u>1211</u> MOTION of Objector George W. Cochran to Return Potion of Appeal Bond, to District Judge Thomas W. Thrash Jr. (EQACtrk) (bgt) (Entered: 11/11/2021)
11/29/2021	<u>1218</u>		MOTION to Amend <u>1216</u> Order on Motion for Order <i>for Opt-Out Cases</i> with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCtrk)(Haskins, Sidney) (Entered: 11/29/2021)
12/01/2021	<u>1219</u>		ORDER AMENDING CASE MANAGEMENT ORDER FOR OPT-OUT CASES granting <u>1218</u> Motion to Amend Scheduling Order. The Court orders that the Opt-Out CMO be amended to include Cathy and Christopher Eustice (1:19–cv–3128). Equifax shall address the claims of these Opt-Out Plaintiffs in its consolidated motion to dismiss to be filed by December 10, 2021, and the Opt-Out Plaintiffs shall file any response to Equifax's forthcoming Motion by January 24, 2022. Signed by Judge Thomas W. Thrash, Jr. on 12/1/2021. (EQCCtrk)(anc) (Entered: 12/01/2021)
12/10/2021	<u>1220</u>		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints</i> with Brief In Support by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit 1 – Complaints pt. 1, # <u>3</u> Exhibit 1 – Complaints pt. 2, # <u>4</u> Exhibit 1 – Complaints pt. 3, # <u>5</u> Exhibit 1 – Complaints pt. 4, # <u>6</u> Exhibit 2 – Chart)(EQCCtrk)(Haskins, Sidney) (Entered: 12/10/2021)
12/15/2021	<u>1221</u>		NOTICE Of Filing Corrected Brief by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints</i> (Attachments: # <u>1</u> Corrected Brief)(EQCCtrk)(Haskins, Sidney) (Entered: 12/15/2021)
12/29/2021			Submission of <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints</i> to District Judge Thomas W. Thrash Jr. (EQACtrk)(jeh) (Entered: 12/29/2021)
01/18/2022	<u>1222</u>		USCA Notice of Supreme Court ruling on Petition for Writ of Certiorari re: <u>1126</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins, <u>1041</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins, <u>1108</u> Notice

			of Appeal filed by Theodore H Frank, David R. Watkins, <u>1154</u> Notice of Appeal filed by Theodore H Frank, David R. Watkins. Case Appealed to USCA – 11th Circuit. USCA Case Number 20–10249–QQ. USSC Case Number 21–638. Petition is DENIED. (EQCCTrk)(kac) (Entered: 01/19/2022)
01/19/2022	<u>1223</u>		Amended MOTION Motion to Return Portion of Appeal Bond by Theodore Frank, David Watkins. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Schulman, Adam) (Entered: 01/19/2022)
01/27/2022	<u>1224</u>		Motion To Amend <i>Order Amending Case Management Order for Opt–Out Cases</i> re: <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Brett Joshpe, Richard Khalaf. (Attachments: # <u>1</u> Text of Proposed Order Text of Proposed Order)(EQCCTrk)(Paltzik, Edward) Modified on 1/28/2022 to edit text (jra). (Entered: 01/27/2022)
01/28/2022	<u>1225</u>		RESPONSE in Opposition re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt–Out Consumer Complaints Memorandum of Law</i> filed by Brett Joshpe. (EQCCTrk)(Paltzik, Edward) (Entered: 01/28/2022)
01/28/2022	<u>1226</u>		RESPONSE in Opposition re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt–Out Consumer Complaints Memorandum of Law</i> filed by Richard Khalaf. (EQCCTrk)(Paltzik, Edward) (Entered: 01/28/2022)
01/31/2022	<u>1228</u>		RESPONSE to Objectors <u>1223</u> Amended Motion to Return Appeal Bond and Objector Shiyang Huang's MOTION to Return Appeal Bond filed by Shiyang Huang. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(rlh) Modified on 3/16/2022 (jeh). (Entered: 02/02/2022)
02/01/2022	<u>1227</u>		RESPONSE re <u>1223</u> Amended MOTION Motion to Return Portion of Appeal Bond filed by ALL PLAINTIFFS. (EQCCTrk)(Barnes, Roy) (Entered: 02/01/2022)
02/02/2022	<u>1229</u>		REPLY to Response to Motion In Support re <u>1223</u> Amended MOTION Motion to Return Portion of Appeal Bond filed by Theodore Frank, David Watkins. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Schulman, Adam) Modified on 2/4/2022 to edit text(jra). (Entered: 02/02/2022)
02/03/2022	<u>1230</u>		MOTION to Amend <u>1219</u> Order on Motion to Amend,, <u>1216</u> Order on Motion for Order by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(EQCCTrk)(Haskins, Sidney) (Entered: 02/03/2022)
02/16/2022			Submission of <u>1224</u> Motion to Amend to District Judge Thomas W. Thrash Jr. (EQACtrk)(jeh) (Entered: 02/16/2022)
02/22/2022			Submission of <u>1223</u> Amended MOTION Motion to Return Portion of Appeal Bond and <u>1230</u> MOTION to Amend <u>1219</u> Order on Motion to Amend,, <u>1216</u> Order on Motion for Order to District Judge Thomas W. Thrash Jr. (EQACtrk)(jeh) (Entered: 02/22/2022)
02/23/2022	<u>1231</u>		REPLY BRIEF In Support re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt–Out Consumer Complaints re [1221–1] re Plaintiffs Who Failed to Respond to Equifax's Motion</i> filed by Equifax

		Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (EQCCTrk)(Haskins, Sidney) Modified on 2/24/2022 to edit text (jra). (Entered: 02/23/2022)
02/23/2022	<u>1232</u>	RESPONSE in Opposition re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints</i> filed by Douglas E. Adams. (EQACtrk)(jra) (Entered: 02/25/2022)
02/28/2022	<u>1233</u>	REPLY BRIEF In Support re <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints re Joshpe and Khalaf</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc. (Attachments: # <u>1</u> Exhibit 1 McConnell 1 1st Am. Compl.)(EQCCTrk)(Haskins, Sidney) Modified on 3/1/2022 to edit text (jra). (Entered: 02/28/2022)
03/16/2022		Notification of Docket Correction re <u>1228</u> Response to <u>1223</u> Motion AND Motion for Return of Appeal Bond. Motion for Return of Appeal Bond by Shiyang Huang added to entry. (EQACtrk)(jeh) (Entered: 03/16/2022)
03/28/2022	<u>1234</u>	REPLY BRIEF In Support re: <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints [re Opt-Out Case of Audella Patterson]</i> filed by Equifax Consumer Services, LLC, Equifax Information Services LLC, Equifax, Inc.(EQCCTrk)(Haskins, Sidney) Modified on 3/29/2022 to edit text(jra). (Entered: 03/28/2022)
03/30/2022		Submission of <u>1220</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>the Opt-Out Consumer Complaints</i> , <u>1228</u> Motion for Return of Appeal Bond to District Judge Thomas W. Thrash Jr. (EQACtrk)(jeh) (Entered: 03/30/2022)
04/13/2022	<u>1235</u>	OPINION AND ORDER: The Defendants' Motion to Dismiss <u>1220</u> is GRANTED with respect to Douglas Adams [No. 1:19-cv-3682-TWT], Alice Flowers [No. 1:10-cv-5703-TWT], Edward Hutchinson [No. 1:19-cv-5706-TWT], Ruby Hutchinson [No. 1:19-cv-5705-TWT], Raymond Silva [No. 1:19-cv-3825-TWT], Christopher Eustice and Cathy Eustice [No. 1:19-cv-3128-TWT], Christopher Eustice and David Eustice [No. 1:19-cv-3129-TWT], and Christopher Eustice and Travis Hubbard [No. 1:19-cv-3130-TWT]. The Court GRANTS in part and DENIES in part the Defendants' Motion to Dismiss <u>1220</u> with respect to Audella Patterson [No. 1:19-cv-5529], Brett Joshpe [No. 1:19-cv-3595-TWT], Richard Khalaf [No. 1:19-cv-3830], and Anna Lee [No. 1:18-cv-4698-TWT]. The Court suggests to the Judicial Panel on Multidistrict Litigation that the actions of Audella Patterson [No. 1:19-cv-5529](Central District of California), Brett Joshpe [No. 1:19-cv-3595-TWT](Southern District of New York), Richard Khalaf [No. 1:19-cv-3830](Southern District of New York), and Anna Lee [No. 1:18-cv-4698-TWT](Eastern District of New York) be remanded to the transferor courts as indicated for further proceedings. This Order essentially terminates this MDL proceeding. Signed by Judge Thomas W. Thrash, Jr. on 4/13/22. (EQCCTrk)(jra) (Entered: 04/14/2022)
04/13/2022		Civil Case Terminated. (EQACtrk)(rvb) (Entered: 09/28/2022)
04/25/2022	<u>1236</u>	Motion for Declaratory Relief by Maurice Nash. (No self-addressed envelope enclosed) (Attachments: # <u>1</u> Letter)(EQCCTrk)(jra) (Entered: 04/25/2022)

			04/27/2022)
04/29/2022	<u>1237</u>		ORDER granting <u>1230</u> Motion to Amend: Equifax shall file a consolidated reply in support of its Motion to Dismiss as to all Opt-Out Plaintiffs except Plaintiff Audella Patterson by February 28, 2022. Equifax shall file a reply in support of its Motion to Dismiss as to Plaintiff Patterson within 30 days after she files any opposition to Equifax's Motion. Signed by Judge Thomas W. Thrash, Jr. on 4/29/2022. (EQCctrk)(jra) (Entered: 04/29/2022)
04/29/2022	<u>1238</u>		ORDER: The Motion for Declaratory Relief by Maurice Nash <u>1236</u> is DENIED. To the extent that the Movant's claim arises out of the Movant's bankruptcy action, the Court lacks jurisdiction and the Motion is DENIED. Signed by Judge Thomas W. Thrash, Jr. on 4/29/2022. (EQACtrk)(jra) (Entered: 04/29/2022)
05/03/2022	<u>1239</u>		NOTICE by ALL PLAINTIFFS Regarding Objectors Frank, Watkin, Huang, and Cochran's Motions To Return Portion of Appeal Bond [Docs <u>1211</u> , <u>1223</u> , <u>1228</u> ] (EQCctrk)(Tribble, James) Modified on 5/4/2022 to edit text(jra). (Entered: 05/03/2022)
05/05/2022	<u>1240</u>		ORDER: The objectors' motions to return portions of their appellate cost bonds <u>1211</u> and <u>1223</u> are GRANTED, with the amounts being returned as to each objector specified above. To the extent Frank and Watkins' initial motion <u>1209</u> remains pending, it is DENIED as moot. Signed by Judge Thomas W. Thrash, Jr. on 5/6/2022. (EQACtrk)(jra) (Entered: 05/06/2022)
05/10/2022			Clerk's Certificate of Mailing as to Maurice Nash re <u>1238</u> Order on Motion for Relief. (EQACtrk)(lwb) (Entered: 05/10/2022)
05/11/2022	<u>1241</u>		MOTION Return Portion of Appeal Bond by Mikell West. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(EQACtrk)(Froelich, Jerome) (Entered: 05/11/2022)
05/12/2022	<u>1242</u>		ORDER OF DISBURSEMENT of Funds: The MOTION Return Portion of Appeal Bond <u>1241</u> is hereby GRANTED. The Clerk is authorized and directed to draw a check on the funds on deposit in the registry of this Court in the principal amount of \$2,000.00, payable to West's counsel, Bandas Law Finn, P.C., and to mail or deliver the check to: Bandas Law Firm, P.C. Attn: Robert Clore, 802 N. Carancahua, Suite 1400, Corpus Christi, TX 78401. Signed by Judge Thomas W. Thrash, Jr. on 5/12/2022. (EQCctrk)(jra) (Entered: 05/13/2022)
05/24/2022	<u>1243</u>		Certificate of Consent for The Withdrawal of Michelle A. Kisloff as counsel by Equifax, Inc. (EQACtrk)(Kisloff, Michelle) Modified on 5/25/2022 to edit text (jra). (Entered: 05/24/2022)
06/30/2022	<u>1244</u>		Consent MOTION for Extension of Time to File Joint Preliminary Report and Discovery Plan by Richard Khalaf and Brett Joshpe. (EQCctrk)(Paltzik, Edward) Modified on 7/1/2022 to edit text (jra). (Entered: 06/30/2022)
07/06/2022	<u>1245</u>		ORDER: The Joint MOTION for Extension of Time to conduct a Rule 26(f) conference, file a joint preliminary report and discovery plan, serve initial disclosures required by Rule 26, and commence discovery is GRANTED. The Parties deadline to conduct the Rule 26(f) conference, file the joint preliminary report and discovery plan, serve initial disclosures, and



		commence discovery is extended through and including August 29, 2022. Signed by Judge Thomas W. Thrash, Jr. on 7/6/2022. (EQCctrk)(jra) (Entered: 07/06/2022)
08/18/2022	<u>1246</u>	Motion to Appeal the Settlement Agreement by Glenn Mitchell (EQACtrk)(jra) (Entered: 08/24/2022)
08/25/2022	<u>1247</u>	ORDER denying <u>1246</u> Motion to Appeal the Settlement Agreement. Signed by Judge Thomas W. Thrash, Jr. on 8/25/2022. (EQACtrk)(jra) (Entered: 08/25/2022)
10/11/2022	<u>1248</u>	NOTICE Of Filing: Letter Regarding Appeal to Claim Denial as to Nathan T. Edwards (EQACtrk)(jra) (Entered: 10/14/2022)
02/20/2023	<u>1249</u>	MOTION for Relief – Immediate Injunctive Relief To Prevent Evasion And Violation Of This Court's Jurisdiction and Orders With Supporting Legal Memorandum by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Class Counsel)(EQCctrk)(Barnes, Roy) (Entered: 02/20/2023)
03/02/2023		NOTICE of Hearing on Motion re: <u>1249</u> MOTION for Relief – Immediate Injunctive Relief To Prevent Evasion And Violation Of This Court's Jurisdiction and Orders With Supporting Legal Memorandum Motion Hearing set for 3/8/2023 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr. (EQCctrk) (jeh) (Entered: 03/02/2023)
03/06/2023	<u>1250</u>	RESPONSE in Opposition re <u>1249</u> MOTION for Relief – Immediate Injunctive Relief To Prevent Evasion And Violation Of This Court's Jurisdiction and Orders With Supporting Legal Memorandum filed by Sanford Heisler Sharp, LLP. (EQACtrk)(Knapp, Halsey) (Entered: 03/06/2023)
03/06/2023	<u>1251</u>	AFFIDAVIT in Opposition re <u>1249</u> MOTION for Relief – Immediate Injunctive Relief To Prevent Evasion And Violation Of This Court's Jurisdiction and Orders With Supporting Legal Memorandum <i>Declaration of Kevin H. Sharp</i> filed by Sanford Heisler Sharp, LLP. (EQACtrk)(Knapp, Halsey) (Entered: 03/06/2023)
03/07/2023	<u>1252</u>	NOTICE of Appearance by Halsey G. Knapp, Jr on behalf of Sanford Heisler Sharp, LLP (EQACtrk)(Knapp, Halsey) (Entered: 03/07/2023)
03/08/2023	<u>1253</u>	Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing held on 3/8/2023 Granting re <u>1249</u> MOTION for Relief – Immediate Injunctive Relief To Prevent Evasion And Violation Of This Court's Jurisdiction and Orders With Supporting Legal Memorandum filed by ALL PLAINTIFFS. The Court will issue a written order at a later date. (Court Reporter Diane Peede)(EQCctrk)(jkb) (Entered: 03/09/2023)
03/10/2023	<u>1254</u>	TRANSCRIPT of a motion hearing held on 3/8/2023, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Diane Peede, Diane_Peede@GAND.uscourts.gov. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript

		Restriction. After that date it may be obtained through PACER. Redaction Request due 3/31/2023. Redacted Transcript Deadline set for 4/10/2023. Release of Transcript Restriction set for 6/8/2023. (Attachments: # <u>1</u> Appendix) (EQCctrk)(dcp) (Entered: 03/10/2023)
03/17/2023	<u>1255</u>	NOTICE by Brian Cox, Jessica Cox, Cady Daughtery, Michael Norris, Julie Richardson <i>of Counsel's Change of Address</i> (EQACtrk)(Gastel, Benjamin) (Entered: 03/17/2023)
03/21/2023	<u>1256</u>	Request for Leave of Absence for the following date(s): June 1, 2023 through June 13, 2023, by Halsey G. Knapp, Jr. (EQCctrk)(Knapp, Halsey) (Entered: 03/21/2023)
03/22/2023	<u>1257</u>	OPINION AND ORDER in case 1:17-cv-03422-TWT; granting (1249) Motion for for Immediate Injunctive Relief to Prevent Evasion and Violation of this Court's Jurisdiction and Orders in case 1:17-md-02800-TWT. Sanford Heisler Sharp, and all those acting in concert with Sanford Heisler Sharp, are ENJOINED from proceeding with the action filed against Co-Lead Counsel in the Chancery Court for Davidson County, Tennessee, C/A No. 23-0169-I, and are ORDERED to dismiss that action with prejudice within five (5) days of the date of this Order. Should Sanford Heisler Sharp wish to pursue its claims against Co-Lead Counsel concerning the allocation of attorneys' fees, this Court has the exclusive jurisdiction to hear such a dispute. Signed by Judge Thomas W. Thrash, Jr. on 03/22/2023. Associated Cases: 1:17-md-02800-TWT et al.(EQACtrk)(jkb) (Entered: 03/22/2023)
03/23/2023	<u>1258</u>	NOTICE OF APPEAL as to <u>1257</u> Order on Motion for Relief,,, by Sanford Heisler Sharp, LLP. Filing fee \$ 505, receipt number AGANDC-12482412. Transcript Order Form due on 4/6/2023 (EQCctrk)(Knapp, Halsey) (Entered: 03/23/2023)
03/24/2023	<u>1259</u>	USCA Appeal Transmission Letter to USCA- 11th Circuit re: <u>1258</u> Notice of Appeal filed by Sanford Heisler Sharp, LLP. (EQCctrk)(pjm) (Entered: 03/24/2023)

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

IN RE EQUIFAX, INC., CUSTOMER  
DATA SECURITY BREACH  
LITIGATION

MDL DOCKET NO. 2800  
1:17-md-2800-TWT  
ALL CASES

**OPINION AND ORDER**

This is an MDL proceeding arising out of the Equifax data breach litigation. It is before the Court on Class Counsel’s Motion for Immediate Injunctive Relief to Prevent Evasion and Violation of this Court’s Jurisdiction and Orders [Doc. 1249]. For the reasons set forth below, Class Counsel’s Motion for Immediate Injunctive Relief to Prevent Evasion and Violation of this Court’s Jurisdiction and Orders [Doc. 1249] is GRANTED.

**I. Background**

On September 7, 2017, Equifax Inc. announced a data breach that it determined had impacted the personal information of about 147 million Americans. More than 300 class actions, filed against Equifax by its consumers and investors, were consolidated and transferred to this Court in multidistrict litigation (the “Equifax MDL”). On April 2, 2019, the consumer class and Equifax informed the Court that they had reached a binding settlement that resolved all claims arising out of the data breach (the “Settlement Agreement”). On March 17, 2020, the Court entered an order granting final approval to the Settlement Agreement and awarding



plaintiffs’ counsel a total of \$77.5 million in attorneys’ fees. (Amended Order Granting Final Approval of Settlement, Certifying Settlement Class, and Awarding Attorney’s Fees, Expenses and Service Awards, at 1.) Under the terms of the Settlement Agreement, Class Counsel was responsible for determining the distribution of the fee award. (Settlement Agreement and Release at ¶ 11.1.) This is not to say that the Court abdicated any role in the allocation of attorneys’ fees: in the final judgment, the Court retained jurisdiction over the attorneys (among other parties) “for all matters relating to this action, including (without limitation) the administration, interpretation, effectuation or enforcement of the Settlement Agreement and this Final Order and Judgment.” (Final Order and Judgment ¶ 21.)

More than three years after the Court entered the Final Order and Judgment, Sanford Heisler Sharp, LLP (“Sanford”), one of the non-leadership firms in the Equifax MDL, filed suit in Chancery Court for Davidson County, Tennessee, (the “Tennessee Action”) against Co-Lead Counsel—Stueve Siegel Hanson, LLP; Doffermeyre Shields Canfield & Knowles, LLC; and DiCello Levitt Gutzler, LLC. (Sanford Compl. at 1.) Sanford alleges that its allocation of the fee award (\$106,274) was grossly disproportionate to its “vast contributions of time and effort to the matter and critical role in its success.” (*Id.* ¶ 2.) According to the complaint, Co-Lead Counsel’s method for determining the fee allocation violated their ethical and fiduciary duties to Sanford, breached the covenant of good faith and fair dealing, and unjustly enriched themselves at Sanford’s expense. (*Id.* ¶ 3.) As relief, Sanford

requests compensatory damages in excess of \$1 million and unspecified punitive damages or, in the alternative, disgorgement of Co-Lead Counsel’s “ill-gotten gains.” (*Id.* at 24 & ¶¶ 14, 25, 27, 73.)

Now, Class Counsel move this Court to issue a permanent injunction against the Tennessee Action using its authority under the All Writs Act. (Class Counsel’s Br. in Supp. of Class Counsel’s Mot. for Inj., at 3.) The Tennessee Action, Class Counsel urge, “is a blatant attempt to dodge this Court’s jurisdiction, evade the Court’s orders restricting the role and compensation of non-leadership firms, and substitute a Tennessee jury’s judgment for that of this Court regarding what time is compensable in the MDL.” (*Id.*)

## II. Legal Standard

The All Writs Act provides that federal courts “may issue all writs necessary or appropriate in aid of their respective jurisdictions and agreeable to the usages and principles of law.” 28 U.S.C. § 1651(a). Through the All Writs Act, Congress codified “the long recognized power of courts of equity to effectuate their decrees by injunctions or writs of assistance and thereby avoid relitigation of questions once settled between the same parties.” *Wesch v. Folsom*, 6 F.3d 1465, 1470 (11th Cir. 1993). The Anti-Injunction Act, by contrast, acts as a restraint on the broad powers granted to federal courts by the All Writs Act. *See id.* Under the Anti-Injunction Act, a federal court may not enjoin state court proceedings *except* “[1] as expressly authorized by Act of Congress, or [2] where necessary in aid of its jurisdiction, or [3]

to protect or effectuate its judgments.” 28 U.S.C. § 2283. Only the second and third exceptions are relevant to this case. “The All Writs Act and the Anti-Injunction Act are closely related, and where an injunction is justified under one of the exceptions to the latter a court is generally empowered to grant the injunction under the former.” *Burr & Forman v. Blair*, 470 F.3d 1019, 1027-28 (11th Cir. 2006).

### III. Discussion

Class Counsel ask the Court to issue a permanent injunction directing Sanford and all those acting in concert with it to dismiss the Tennessee Action and to take no further steps to challenge its share of the attorneys’ fee award except in this Court. In response, Sanford contends that such an injunction would exceed the Court’s authority under both the All Writs Act and the Anti-Injunction Act. The Court addresses each statute in turn.

#### A. All Writs Act

At the outset, Sanford argues that Class Counsel’s requested relief is not necessary to protect this Court’s jurisdiction over the Equifax MDL. (Sanford’s Br. in Opp’n to Class Counsel’s Mot. for Inj., at 9-10.) Sanford reasons that the Tennessee Action does not encroach on the Court’s jurisdiction because that case raises only “the peripheral, post-litigation issue of whether [Class Counsel] violated Tennessee law when they assigned [Sanford] its share of the fee award in 2022—more than two years after final settlement approval.” (*Id.*) This argument is completely without merit. In the Tennessee Action, Sanford seeks to directly challenge this Court’s management

of the Equifax MDL—and specifically to subvert the many orders that this Court issued governing the award of attorneys’ fees.

First, in the order appointing counsel leadership, the Court mandated that “[i]n order for their time and expenses to be compensable, those not serving in leadership positions must secure the express authorization of Co-Lead Counsel for any projects or work undertaken in this litigation.”<sup>1</sup> (Order Appointing Counsel Leadership, at 10.) The Court further committed to perform, on a quarterly basis, *in camera* review of the hours billed by all plaintiffs’ counsel, including non-leadership firms. (*Id.*) The Settlement Agreement and Release, as adopted by the Court, set forth additional procedures for apportioning and distributing attorneys’ fees. In particular, paragraph 11.1 provides that the “Plaintiffs, through Class Counsel, will request up to \$77,500,000 of the Consumer Restitution Fund . . . to pay reasonable attorneys’ fees for work performed by Class Counsel or other counsel working at their direction in connection with this litigation, to be distributed as determined by Class Counsel.” (Settlement Agreement and Release, at ¶ 11.1.) The Court also approved Class Counsel’s motion for attorneys’ fees—without objection from Sanford or any other non-leadership firm—which asserts that “the appointed leadership firms perform[ed]

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<sup>1</sup> As discussed in Class Counsel’s brief, ever since the Equifax MDL was created in December 2017, the Court has been intent on limiting the role of non-leadership firms to avoid the kind of exorbitant attorneys’ fee requests that Judge Lucy Koh faced in the Anthem MDL. (Class Counsel’s Br. in Supp. of Class Counsel’s Mot. for Inj., at 4-6, 17.)

93.1% of the total hours of work and 95.1% of the total lodestar[.]” (Class Counsel’s Br. in Supp. of Class Counsel’s Mot. for Att’ys’ Fees, Expenses, and Service Awards to the Class Representatives, Ex. 1 ¶ 47.) The motion explains that “Class Counsel generally limited potentially compensable time to that incurred while communicating with and vetting individual consumer plaintiffs, and to specific work performed to comply with Court directives after creation of the MDL but before appointment of consumer leadership.” (*Id.* ¶ 44.) In a chart listing each firm’s compensable time, Class Counsel allocated Sanford a total of 519.80 hours with a lodestar of \$106,274.00. (*Id.* at 84.) Again, Sanford never objected to these amounts with the Court before it initiated the Tennessee Action.

Not only did the Court approve the specific method for calculating and allocating attorneys’ fees to plaintiffs’ counsel, but it also retained exclusive jurisdiction in the Final Judgment and Order to resolve any disputes among counsel regarding the fee allocation. (Final Order and Judgment ¶ 21 (“The Court retains jurisdiction over this action and the Settling Parties, Settlement Class Members, *attorneys*, and other appointed entities, for *all matters relating to this action*, including (without limitation) the administration, interpretation, effectuation or enforcement of the Settlement Agreement and this Final Order and Judgment.” (emphasis added)). The Tennessee Action does not, as Sanford claims, raise only a peripheral, post-litigation issue to the MDL; it invites a Tennessee court to usurp this Court’s jurisdiction so that a Tennessee jury might reconsider the fair, orderly

distribution of attorneys' fees as provided in this Court's orders. The Sanford firm is attempting to hijack this Court's jurisdiction, hold it for ransom, and if the firm's demands are not met, hand it over to a state court in Tennessee that has no connection whatsoever to this case. There is no question, then, that this Court has the authority necessary to enjoin the Tennessee Action under the All Writs Act. *See Klay v. United Healthgroup, Inc.*, 376 F.3d 1092, 1100 (11th Cir. 2004) (explaining that to obtain an All Writs Act injunction, a party "must simply point to some ongoing proceeding, or *some past order or judgment*, the integrity of which is being threatened by someone else's action or behavior." (emphasis added)).

## **B. Anti-Injunction Act**

Next, Sanford argues that whatever authority the Court has under the All Writs Act is blocked by the Anti-Injunction Act. (Sanford's Br. in Opp'n to Class Counsel's Mot. for In., at 12-13.) That is, Sanford maintains that neither of the relevant exceptions to the Anti-Injunction Act would permit the Court to issue the requested injunction. (*Id.*) The Court begins its discussion with the "necessary in aid of its jurisdiction" exception. "Ordinarily, a federal court may issue an injunction 'in aid of its jurisdiction' in only two circumstances: (1) the district court has exclusive jurisdiction over the action because it had been removed from state court; or, (2) the state court entertains an *in rem* action involving a res over which the district court has been exercising jurisdiction in an *in rem* action." *In re Bayshore Ford Trucks Sales, Inc.*, 471 F.3d 1233, 1250-51 (11th Cir. 2006). There is also a third scenario in

which it might be appropriate to enjoin a state court proceeding. “Called the ‘complex multi-state litigation’ exception, it enables a district court to enjoin a state court proceeding in aid of its jurisdiction when it has retained jurisdiction over complex, *in personam* lawsuits.” *Id.* at 1251. As the Eleventh Circuit recognized in *Wesch*, this exception applies both after the entry of a final judgment in federal court and to proceedings that are not strictly *in rem*. *Wesch*, 6 F.3d at 1470. Indeed, the Eleventh Circuit has described “a lengthy and complicated class action” as the “virtual equivalent of a res to be administered.” *Id.*; *see also Battle v. Liberty Nat’l Life Ins. Co.*, 877 F.2d 877, 882 (11th Cir. 1989).

The Equifax MDL is precisely the kind of lengthy and complicated class action contemplated in *Wesch*. However, Sanford argues that an injunction is improper because the Tennessee Action does not “directly attack” the substance of the Court’s earlier rulings. (Sanford’s Br. in Opp’n to Class Counsel’s Mot. for Inj., at 14 (alteration omitted) (quoting *Burr*, 470 F.3d at 1033).) Not so. To repeat, the Court retained jurisdiction in the Final Order and Judgment over the implementation of the Settlement Agreement, and an integral part of the settlement was the award of attorneys’ fees. In fact, when the Court granted the motion for attorneys’ fees, it relied on Class Counsel’s representation (without objection from Sanford) that Sanford had worked 519.80 compensable hours on the case with a lodestar of \$106,274.00. Sanford’s state court complaint, by contrast, asks to be compensated for up to 3,900 hours and \$1.4 million in attorneys’ fees. (Sanford Compl. ¶¶ 14, 27.) The Court also

entrusted Class Counsel with authority to determine how to distribute the total fee among plaintiffs' counsel. If resolved in Sanford's favor, the Tennessee Action would produce a contradictory state court judgment that "purport[s] to bind substantially the same litigants on substantially similar claims" related to attorneys' fees. *In re Bayshore*, 471 F.3d at 1252. The result would be to "confuse the parties as to their legally enforceable rights and obligations" and to frustrate this Court's judgment along with "all of the time and effort put into producing that resolution[.]" *Id.*

It would be untenable, in complex multi-district litigation like this, to allow disgruntled law firms to run to state court whenever they are dissatisfied with their share of attorneys' fees. The state court judge has no knowledge of the case; no understanding of the concerns that animated my management of the case. Sanford's filing of the Tennessee Action show that it has no appreciation of the turmoil that actions like this would cause in MDL class action settlements. From the start of the Equifax MDL, this Court sought to prevent law firms with minor roles like Sanford from racking up exorbitant billable hours, as Judge Koh had experienced in the Anthem MDL. As explained, the Court issued multiple orders to that end and even undertook its own quarterly review of the hours incurred by leadership and non-leadership counsel to ensure an orderly disposition of the attorneys' fee award. All of this careful work would be undone if non-leadership firms—of which there were almost 50 in the Equifax MDL—were allowed to hijack this Court's jurisdiction and to pursue their grievances through individual state court lawsuits as Sanford is



attempting now. Therefore, the Court concludes that under the complex multi-state litigation exception, an injunction halting the Tennessee Action is necessary in aid of the Court's continuing and exclusive jurisdiction over the Equifax MDL.

The Court need go no further in its analysis of the Anti-Injunction Act. However, the statute provides independent grounds to grant the requested injunction under the “to protect or effectuate its judgments” exception. Also known as the “relitigation exception,” it “is essentially a res judicata concept designed to prevent issues that have already been tried in federal court from being relitigated in state court.” *Wesch*, 6 F.3d at 1471. When evaluating a claim of res judicata, federal courts apply the law of the state in which they sit. *See id.* Under Georgia law, the elements of res judicata are (1) identity of the cause of action, (2) identity of the parties or their privies, and (3) a previous adjudication on the merits (4) by a court of competent jurisdiction. *See Crowe v. Elder*, 290 Ga. 686, 688 (2012). Where applicable, res judicata acts as a procedural bar to claims that either were raised or could have been raised in a prior action. *See Dalton Paving & Constr., Inc. v. S. Green Constr. of Ga., Inc.*, 284 Ga. App. 506, 508 (2007).

Sanford argues that none of the elements of res judicata are satisfied between the Equifax MDL and the Tennessee Action. (Sanford's Br. in Opp'n to Class Counsel's Mot. for Inj., at 20.) First, according to Sanford, the parties to the two lawsuits are completely different—in the first, Equifax versus its consumers and in the second, Sanford versus Class Counsel. (*Id.*) In Georgia, “[t]he term ‘party’ to an

action includes all who are directly interested in the subject matter, and who have a right to make defense, control the pleadings, examine and cross-examine witnesses, and appeal from the judgment.” *Sweet City Landfill, LLC v. Lyon*, 352 Ga. App. 824, 836 (2019) (citation omitted). Both Sanford and Class Counsel, acting as legal representatives of the consumer class, had a direct interest in the subject matter of the Equifax MDL and also had the right to make defenses, control the pleadings, examine and cross-examine witnesses, and appeal from the judgment—particularly with respect to the current fee dispute. While others made objections to Class Counsel’s requested fee on the record, Sanford was silent despite having notice and an opportunity to contest the procedure for determining (and even the proposed amount of) its fee allocation. (Amended Order Granting Final Approval of Settlement, Certifying Settlement Class, and Awarding Attorney’s Fees, Expenses and Service Awards, at 93-102.)

Finally, Sanford argues that the Court has not entered judgment on any of the claims asserted in the Tennessee Action, including for breach of fiduciary duty, breach of contract/breach of the covenant of good faith and fair dealing, quantum meruit, and unjust enrichment. (Sanford’s Br. in Opp’n to Class Counsel’s Mot. for Inj., at 20.) True, none of these claims were raised *in name* during the Equifax MDL, but whether there is an identity of cause of action depends on “the entire set of facts which give rise to an enforceable claim.” *Crowe*, 290 Ga. at 688 (citation omitted). That is, “[t]o determine what constitutes each cause of action in the present

situation[,] the subject-matter and the issues raised by the pleadings in the two cases must be examined.” *Id.* In the Tennessee Action complaint, Sanford makes frequent reference to its involvement in the Equifax MDL, to Class Counsel’s management and docket filings related to attorneys’ fees, and to this Court’s orders governing attorneys’ fees. (Sanford Compl. ¶¶ 14-21, 26-39, 41-51, 66, 70, 73-74, 80, 89-90, 97-100.) For example, Sanford alleges that the Court’s order appointing Class Counsel gave rise to a fiduciary and contractual relationship between Class Counsel and Sanford, and that Class Counsel abused the control granted to them by the Court to make large, unilateral cuts to Sanford’s reported time but not their own. (*Id.* ¶ 18-19.) These facts and issues are inextricably intertwined with, and should have been raised in, the Equifax MDL.

Moreover, the Court has already resolved the fundamental questions posed in the Tennessee Action—namely, what kind of work by non-leadership firms is compensable, what share of the total hours and lodestar was contributed by Class Counsel compared to non-leadership firms, and who has the authority to determine the allocation of the fee award. As explained, the Court approved the Settlement Agreement and adopted it as part of the judgment, providing in relevant part that attorneys’ fees were “to be distributed as determined by Class Counsel.” (Settlement Agreement and Release, at ¶ 11.1.) If Sanford was displeased with this procedure for allocating fees, it could have objected before this Court, but it did not. Class Counsel also specified the total number of hours and lodestar attributed to each plaintiffs’ firm


in the motion for attorneys' fees, which was approved by the Court. (Class Counsel's Br. in Supp. of Class Counsel's Mot. for Att'ys' Fees, Expenses, and Service Awards to the Class Representatives, Ex. 1 at 83-84.) If Sanford was displeased with its proportion of the hours or lodestar, it could have objected before this Court, but it did not. In the motion for attorneys' fees, Class Counsel further described their methods for limiting compensable time that was incurred by plaintiffs' counsel both before and after their appointment. (*Id.* ¶ 44.) If Sanford was displeased with this method for limiting its compensable time, it could have objected before this Court, but it did not. Accordingly, the Court finds that there is identity of cause of action between the two cases as well as a prior adjudication on the merits by a court of competent jurisdiction. The requirements of res judicata are satisfied as to the Tennessee Action, meaning that Class Counsel's requested injunction is also appropriate under the relitigation exception to the Anti-Injunction Act.

#### IV. Conclusion

For the reasons set forth below, Class Counsel's Motion for Immediate Injunctive Relief to Prevent Evasion and Violation of this Court's Jurisdiction and Orders [Doc. 1249] is GRANTED. Sanford Heisler Sharp, and all those acting in concert with Sanford Heisler Sharp, are ENJOINED from proceeding with the action filed against Co-Lead Counsel in the Chancery Court for Davidson County, Tennessee, C/A No. 23-0169-I, and are ORDERED to dismiss that action with prejudice within five (5) days of the date of this Order. Should Sanford Heisler Sharp

wish to pursue its claims against Co-Lead Counsel concerning the allocation of attorneys' fees, this Court has the exclusive jurisdiction to hear such a dispute.

SO ORDERED, this 22nd day of March, 2023.

  
THOMAS W. THRASH, JR.  
United States District Judge

**IN THE UNITED STATE DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

IN RE: EQUIFAX INC.  
CUSTOMER DATA SECURITY  
BREACH LITIGATION

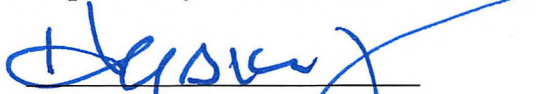
)  
) MDL Docket No. 2800  
) No. 1:17-md-2800-TWT  
)  
) CONSUMER CASES  
)  
) Senior Judge Thomas W. Thrash, Jr.  
)

**SANFORD HEISLER SHARP’S NOTICE OF APPEAL**

Notice is hereby given that Sanford Heisler Sharp, LLP (“SHS”) appeals to the United States Court of Appeals for the Eleventh Circuit from the District Court’s Order granting a permanent injunction against SHS’s suit pending in the Davidson County, Tennessee Chancery Court and directing SHS to immediately dismiss the suit with prejudice. SHS specifically appeals the Ruling issued by the District Court during its March 8, 2023 Hearing (ECF No. 1253) and the Order entered by the District Court on March 22, 2023 (ECF No. 1257).

Dated: March 23, 2023

Respectfully submitted,



Halsey G. Knapp, Jr.

Georgia Bar No. 425320

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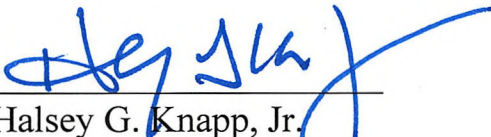
hknapp@khlawfirm.com

*Counsel for Sanford Heisler Sharp*

**CERTIFICATE OF SERVICE**

I hereby certify that I have this day caused to be electronically filed a true and correct copy of the foregoing with the Clerk of Court using the CM/ECF filing system, which will automatically send e-mail notification of such filing to all counsel of record.

This 23rd day of March, 2023.

  
\_\_\_\_\_  
Halsey G. Knapp, Jr.  
Georgia Bar No. 425320  
*Counsel for Sanford Heisler Sharp*